FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 4220065

The Registrar of Companies for England and Wales hereby certifies that

FIELDBURY PLC

having by special resolution changed its name, is now incorporated

under the name of

FREEPLAY ENERGY PLC

Given at Companies House, Cardiff, the 20th June 2002

C04220065J

CERTIFIED TRUE COPY

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

for the record