



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4220065

The Registrar of Companies for England and Wales hereby certifies that

**FREEPLAY ENERGY PLC**

having by special resolution changed its name, is now incorporated  
under the name of

**FIELDBURY PLC**

Given at Companies House on **4th August 2008**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES