



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY

Company No. 5819555

The Registrar of Companies for England and Wales hereby certifies that
FUTUREBAY LIMITED

formerly registered as a private company having changed its name and
having this day been re-registered under the Companies Act 1985 as a
public limited company is now incorporated under the name of

ENERGETIX GROUP PLC

and that the company is limited.

Given at Companies House, London, the 8th August 2006


SIMON EVANS

For The Registrar Of Companies



C O M P A N I E S H O U S E