

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5075088

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

KLEENAIR SYSTEMS INTERNATIONAL PLC

a company incorporated as public limited by shares; having its registered office situated in England/Wales; has changed its name to:

INSPIRIT ENERGY HOLDINGS PLC

Given at Companies House on 25th July 2013



