

Company Number 02255149

The Companies Act 2006

Special Resolution

of

ABBEYRISE SERVICES LIMITED

At a General Meeting of the members of the above named Company held at Unit E2, Brooklands Close, Sunbury

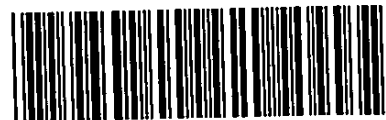
On Thames, Middlesex TW16 7EB on the 15 / 08 / 2011, the following Special Resolutions were passed

- 1 THAT the name of the company be changed to "ABBEYRISE SOLAR POWER LIMITED", and
- 2 THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof



Chairman

THURSDAY



A19 *AIKVNWSI* 259
18/08/2011
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2255149

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

ABBEYRISE SERVICES LIMITED

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

ABBEYRISE SOLAR POWER LIMITED

Given at Companies House on **18th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES