

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2515099

The Registrar of Companies for England and Wales hereby certifies that

BP SOLAR HOLDINGS LIMITED

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

BP ALTERNATIVE ENERGY HOLDINGS LIMITED

Given at Companies House, London, the 1st December 2005



C025150990



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 2515099

THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

BP SOLAR HOLDINGS LIMITED

In accordance with article 19 of the Company's Articles of Association, we, being all the members of the Company who would, at the date of this resolution, have been entitled to vote upon it as if it had been proposed at a general meeting at which we were present, pass the following resolution in writing:

THAT the Company's name be change to **BP Alternative Energy Holdings Limited**

Rebecca Weedon

Assistant Company Secretary
For and on behalf of
BP International Limited

Dated: 1st December 2005



