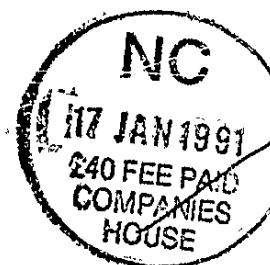


The Companies Act 1985  
Company Limited by Shares

## Special Resolution

Pursuant to section 378(2) of the Companies Act 1985

CON 37619/ATR



Company Number

2515099

Sortpick Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

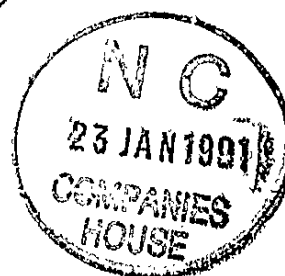
Britannic House, Moor Lane, LONDON, EC2Y 9BU

on 12 December 1990

the following SPECIAL RESOLUTION was duly passed, viz:-

That the name of the Company be changed to

BP SOLAR HOLDINGS LIMITED



£80/nw/p2/ 510865.

Signed

Position

Assistant Secretary

NOTE To be filed within 15 days of the passing of the special resolution

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2515099

I hereby certify that


**SORTPICK LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**BP SOLAR HOLDINGS LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 30 JANUARY 1991

  
A. M. EVANS

an authorised officer