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CERTIFICATE OF INCORPORATION

ON RE-REGISTRATION OF LIMITED COMPANY

AS UNLIMITED

Company No. 2586357

The Registrar of Companies for England and Wales hereby certifies that

SUTTON BRIDGE POWER

formerly registered as limited, has this day been re-registered under the Companies Act 1985 as unlimited.

Given at Companies House, London, the 12th May 1997

MISS S. BASHAR

S. Bashar

For The Registrar Of Companies



