

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2648102

The Registrar of Companies for England and Wales hereby certifies that
U.K. POWER SUPPLIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
UK WIND ENERGY LIMITED

Given at Companies House, Cardiff, the 27th September 2002



C02648102Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 2648102

COMPANY NAME - UK POWER SUPPLIES LIMITED

At an Extraordinary General * / ~~Annual General~~ * Meeting of the members of the above named company, duly convened and held at:

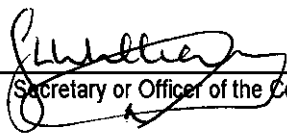
UNIT 'C'
KENFIG INDUSTRIAL ESTATE
MARGAM, PORT TALBOT
SA13 2PR

on the 25th day of September 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME UK WIND ENERGY LIMITED

Signature:  Chairman, Director,
Secretary or Officer of the Company

CERTIFICATE TO BE SENT:

UNIT 'C'

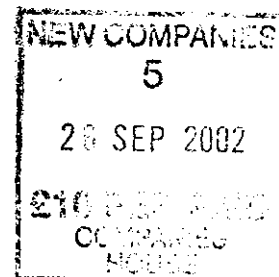
KENFIG INDUSTRIAL ESTATE
MARGAM, PORT TALBOT
SA13 2PR



Notes:

The resolution must be delivered to Companies House within 15 days of it being passed. A £10 fee is required to change the name (cheques made payable to "Companies House"). Have you checked whether the new name is available at www.companieshouse.gov.uk? Please provide the name and address to which the certificate is to be sent.

NC19 (2002)



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