

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4283760

The Registrar of Companies for England and Wales hereby certifies that  
FTM CONSULTING LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ALL ISLAND POWER LTD

Given at Companies House, Cardiff, the 20th November 2007



\*C04283760J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 04283760

COMPANY NAME FTM CONSULTING LTD.

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

\* delete as appropriate

CHELSEA BUSINESS CENTRE  
73-77 BRITANNIA ROAD LONDON SW6 2JR  
on the 15th day of NOVEMBER 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME ALL ISLAND POWER LTD

Signature

[Signature]  
Chairman, Director, Secretary or Officer of the Company

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](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent

SATURDAY



\*AXRN1UQ6\*

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17/11/2007

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COMPANIES HOUSE