

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5066562

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

having by special resolution changed its name, is now incorporated
under the name of
ZEN EAGA SOLAR LIMITED

Given at Companies House, Cardiff, the 29th March 2004



C05066562S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 5066562

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

ACTIONGROVE LIMITED

passed the 25th day of March 2004

By means of a written resolution dated the 25th March 2004, and signed by all the members of the above-named company entitled to vote at general meetings the following SPECIAL RESOLUTION was passed:

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

ZEN EAGA SOLAR LIMITED

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

Signed (Members)

For and on behalf of ACL Directors Limited

For and on behalf of ACL Secretaries Limited

Presented by:
Ashcroft Cameron
7 Leonard Street
London EC2A 4AQ

