

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5443149

The Registrar of Companies for England and Wales hereby certifies that  
COBCO 686 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
COUNTRYMAN POWER LIMITED

Given at Companies House, Cardiff, the 29th June 2005



\*C05443149S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

5443149

1852 70/10  
CON 73810 NA

Company Number: ~~05361164~~

THE COMPANIES ACTS 1985-1989

PRIVATE COMPANY

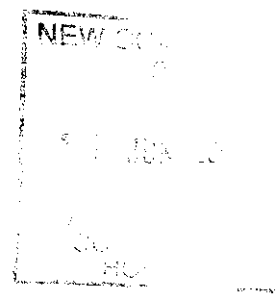
LIMITED BY SHARES

RESOLUTION

OF

COBCO 686 LIMITED

("the Company")



By written resolution duly passed on the *9 June* 2005 in accordance with s381A of the Companies Act 1985 and signed by all the Members who would have been entitled to attend and vote at a General Meeting of the company, the undermentioned Special Resolution was duly passed:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to

**Countryman Power Limited**

*C. J. Dunn*

Authorised signatory of  
Cobbetts (Secretarial) Limited  
**Secretary**

