

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06015991

Existing company name: ABBEYFIELD LAND LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)

Of the members of the above named company, duly convened and held at:

1 LUSCOMBE ROAD, POOLE, DORSET, ENGLAND, BH14 8ST

On the 3rd day of November 2009

That the name of the company be changed to:

New name: MIDMAR POWER SYSTEMS LIMITED

Signed:

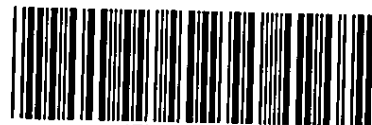


~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company:~~
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



RCS 06/11/2009 96
COMPANIES HOUSE

UNITED STATES OF AMERICA

DEPARTMENT OF JUSTICE

INVESTIGATION

RECEIVED

DATE

TO

FROM

RE

BY

DATE

TIME

PLACE

NOTE

REMARKS

ADDITIONAL REMARKS

INITIALS

SIGNATURE

DATE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6015991

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ABBEYFIELD LAND LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

MIDMAR POWER SYSTEMS LIMITED

Given at Companies House on **10th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES