



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6616497

The Registrar of Companies for England and Wales hereby certifies that

DUNWILCO (1564) LIMITED

having changed its name, is now incorporated under the name of

ENECO WIND UK LIMITED

Given at Companies House on **22nd October 2008**



C06616497L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

30/12/10

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
DUNWILCO (1564) LIMITED (No. 06616497)
(the 'Company')

WRITTEN SPECIAL RESOLUTION

By Written Resolution of the sole eligible member of the above Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following Resolution was passed as a Special Resolution on 21 October 2008 -

"That the name of the Company be changed to Eneco wind UK Limited"


Attorney for
D W Company Services Limited
Secretary

TUESDAY



LGHTV45F

LD5

21/10/2008

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COMPANIES HOUSE