

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

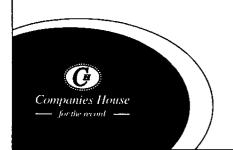
having changed its name, is now incorporated under the name of

ENECO WIND UK LIMITED

Given at Companies House on 22nd October 2008



C06616497L





30182/10

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 COMPANIES HOUSE