

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 07250990

Existing company name Aardvark Eco Green Energy Systems Limited

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held at

On the 15th day of May 2012

That the name of the company be changed to

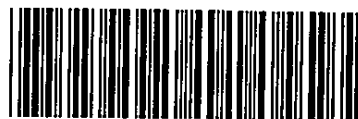
Palanga Eco Renewables Limited

Signed T. G. East

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

(*delete as appropriate)

THURSDAY



A1936WU0

A43

17/05/2012

#160

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7250990

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

AARDVARK ECO GREEN ENERGY SYSTEMS LTD

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

PALANGA ECO RENEWABLES LIMITED

Given at Companies House on **18th May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES