

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07570249

Existing company name: ASG SOLAR POWER LTD

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

ENGINE HOUSE, MOORWOOD, OAKHILL
BATH BA3 5BL

On the 29th day of August 2011

That the name of the company be changed to:

New name: GREEN NATION SOLAR ELECTRICITY LTD

Signed: 

*Director / secretary / CIO 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

TUESDAY



RMR5GXB

RC2

06/09/2011

33

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7570249

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

ASG SOLAR POWER LIMITED

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

GREEN NATION SOLAR ELECTRICITY LTD

Given at Companies House on **7th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES