

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 182368

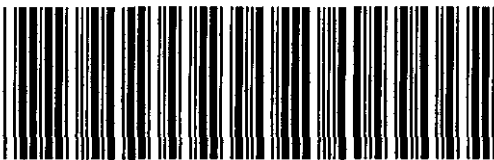
The Registrar of Companies for Scotland hereby certifies that

OCEAN POWER DELIVERY LIMITED

having by special resolution changed its name, is now incorporated
under the name of

PELAMIS WAVE POWER LIMITED

Given at Companies House, Edinburgh, the 3rd September 2007



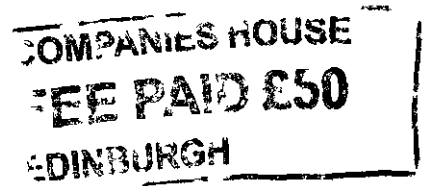
CSC1823682



Companies House
— for the record —

Company No. SC182368

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
COPY RESOLUTIONS OF
OCEAN POWER DELIVERY LIMITED



("Company")

PASSED ON 21 AUGUST 2007

At an extraordinary general meeting of the Company duly convened and held at 104 Commercial Street, Edinburgh EH6 6NF on Tuesday 21st August 2007 at 12 o'clock noon the following resolution (proposed as a special resolution as indicated below) was duly passed

SPECIAL RESOLUTION

That the name of the Company be changed to "Pelamis Wave Power Limited"



Director

21 August 2007

