



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 302001

The Registrar of Companies for Scotland hereby certifies that

THE HAPPINESS COMPANY LTD

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

ALBA RENEWABLES LTD

Given at Companies House on **19th September 2008**



CSC302001I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANIES HOUSE
FEE PAID
EDINBURGH

COMPANY NUMBER 302001

COMPANY NAME The Happiness Company Ltd

At a General Meeting of the members of the above named company,
duly convened and held at
63 Farr, Bettyhill, By Thurso, Caithness KW14 7TA

on the 16th day of September 20 08

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Alba Renewables Ltd

Signature R. Celli
~~Chairman, Director, Secretary or Officer of the Company~~

Notes IMPORTANT Please send the new certificate to
R Celli, 63 Farr, Bettyhill, By Thurso, Caithness KW14 7TA

NB The copy resolution must be filed with the Registrar of Companies within 15
days after the passing of the resolution Please insert name and address to which the
certificate is to be sent

R Celli, 63 Farr, Bettyhill, By Thurso, Caithness KW14 7TA

THURSDAY



STR77381

SCT

18/09/2008

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COMPANIES HOUSE