

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1945220

The Registrar of Companies for England and Wales hereby certifies that
HAINSFORD LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TRIODOS RENEWABLES (HL) LIMITED

Given at Companies House, Cardiff, the 9th October 2006



C019452208



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

