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





232947/80

Company No. 01945220

The Companies Acts 1985 and 1989

Company Limited by Shares

Written Resolution

of

Hainsford Limited



The following Resolution was effectively passed on 25 Lyrule 2006 as a written resolution signed by the sole member of the above named Company:

1. That the name of the Company be changed to Triodos Renewables (HL) Limited with effect from the issue of the Registrar's Certificate of Incorporation on Change of Name.

Certified to be a true copy

of the Resolution passed

A30 **AUE23JDK** 556
COMPANIES HOUSE 04/10/2006