



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2563623

The Registrar of Companies for England and Wales hereby certifies that

**SHANKS & MCEWAN (GREENGAIRS POWER GENERATION)
LIMITED**

having changed its name, is now incorporated under the name of

SHANKS SRF TRADING LIMITED

Given at Companies House on **23rd January 2009**



C02563623M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



**SHANKS & MCEWAN (GREENGAIRS POWER
GENERATION) LIMITED**

Company No:
02563623

The Companies Act 2006

On the 22nd January 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

1. That the name of the Company be changed to SHANKS SRF TRADING LIMITED.


.....
Company Secretary

FRIDAY



LD1 23/01/2009 39
COMPANIES HOUSE