



FILE COPY

**CERTIFICATE OF INCORPORATION
AND RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. 2579333

I hereby certify that

MAGNOLIA POWER (TPL) LIMITED

formerly registered as limited, has this day been re-registered under the
Companies Act 1985 as unlimited under the name of

MAGNOLIA POWER (TPL)

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

WEDNESDAY



LD1 19/03/2008 103
COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES