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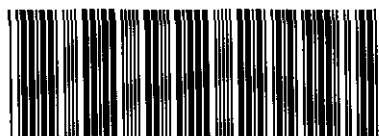
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3043088

The Registrar of Companies for England and Wales hereby certifies that  
HOME POWER COMPANY LIMITED

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

Given at Companies House, Cardiff, the 23rd April 2001



\*C03043088M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

906324  
Company No. 3043088

**Home Power Company Limited  
(the "Company")**

**SPECIAL RESOLUTION PASSED AT AN EXTRAORDINARY GENERAL MEETING  
HELD ON 20 APRIL 2001**

At an Extraordinary General Meeting of the Company duly convened and held at Forest Gate, Brighton Road, Crawley, on 20 April 2001 the following Resolution was duly passed:-

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to SEEBOARD Energy Limited.

Dated this 20<sup>th</sup> day of April 2001



.....  
**M A NAGLE**  
Company Secretary

