



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3375746

The Registrar of Companies for England and Wales hereby certifies that

**ROLLS-ROYCE POWER VENTURES (CAPUAVA COGEN)
LIMITED**

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

**STABLEWOOD POWER VENTURES (CAPUAVA COGEN)
LIMITED**

Given at Companies House on **9th September 2008**



C033757468



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF

ROLLS-ROYCE POWER VENTURES (CAPUAVA COGEN) LIMITED (Company)

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) Rolls-Royce Power Ventures Limited, being the sole eligible member (as defined by section 289 CA 2006) of the Company, signify agreement to and pass the following as a special resolution of the Company

SPECIAL RESOLUTION

That the name of the Company be changed to Stablewood Power Ventures (Capuava Cogen) Limited



for and on behalf of
Rolls-Royce Power Ventures Limited
Date 15th September 2008

SATURDAY



A49

AJUK22W7

06/09/2008

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COMPANIES HOUSE