

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4081979

The Registrar of Companies for England and Wales hereby certifies that  
NORDIST BIOENERGY LIMITED

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

Given at Companies House, Cardiff, the 6th June 2001



\*C040819795\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

101333

NORDIST BIOENERGY LIMITED

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

4081979

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SPECIAL RESOLUTION

passed

4 June 2001

At an Extraordinary General Meeting of the Company duly convened on 4 June 2001 the following Resolution was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

That as a SPECIAL RESOLUTION the name of the Company be changed to BIOENERGY TECHNOLOGY LIMITED

Signed 

Dated 4 June 2001

