

Company Number: 4418913

**THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

OF

WARWICK OFFSHORE WIND LIMITED

Passed on 14 October 2003

In accordance with regulation 53 of Table A which is incorporated in the company's articles of association by virtue we the undersigned, being the sole member of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

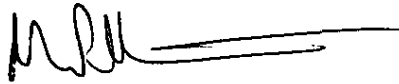
That the name of the company be changed to Waterloo Offshore Wind Limited with effect from 14 October 2009.

~

Dated: 14 October 2009

Warwick Energy Limited
acting by:

Director



Secretary 





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4418913

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

WARWICK OFFSHORE WIND LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

WATERLOO OFFSHORE WIND LIMITED

Given at Companies House on **26th October 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES