



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4588863

The Registrar of Companies for England and Wales hereby certifies that

MARTEK POWERTRON LIMITED

having changed its name, is now incorporated under the name of

MARTEK POWER LIMITED

Given at Companies House on **2nd June 2009**



C045888631



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

009321110

Company Number: 04588863

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MARTEK POWERTRON LIMITED
("the Company")

pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulated on 20 May 2009 (the "**Circulation Date**")

The Directors of the Company propose that the resolution below is passed as a special resolution (the "**Special Resolution**").

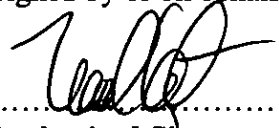
SPECIAL RESOLUTION

That the name of the Company be changed to "Martek Power Limited".

We being the sole member of the Company who is entitled to vote on the above resolution on the Circulation Date hereby irrevocably agree to the Special Resolution.

Please read the notes at the end of this document before signifying your agreement to the Resolution.

Signed by or on behalf of the sole member of the Company:


.....
Authorised Signatory of
Martek Power SA

...20 May 2009.....
Date

THURSDAY



A32 *AGCPGA8P* 290
28/05/2009
COMPANIES HOUSE