

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4712921

The Registrar of Companies for England and Wales hereby certifies that  
NWP (ONE) LIMITED

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

**ZEPHYR INVESTMENTS LIMITED**

Given at Companies House, Cardiff, the 28th April 2003



\*C04712921R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

**Written Resolution of Members in Lieu of Meeting pursuant to a  
provision in the Company's Articles of Association**

**Company Number:** 4712921

The Companies Acts 1985 to 1989

**SPECIAL RESOLUTION OF NWP (ONE) LIMITED**

We, the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 4.3.1 in the Articles of Association of the Company for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

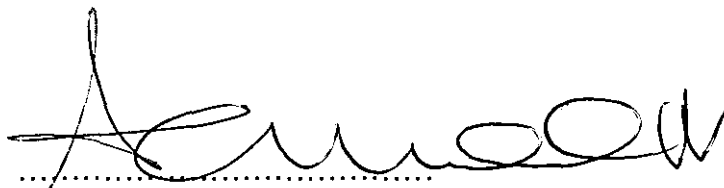
It is resolved:

**THAT** the Company name be changed to

**ZEPHYR INVESTMENTS LIMITED**

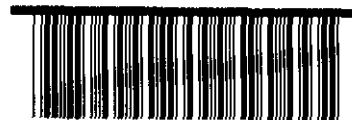
Dated: 25/04/03

Signed on behalf of National Wind Power Limited:



Director

On behalf of National Wind Power Limited



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COMPANIES HOUSE

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28/04/03

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