

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4906234

The Registrar of Companies for England and Wales hereby certifies that
SMIF INFRASTRUCTURE INVESTORS LP2 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TRILLIUM INFRASTRUCTURE INVESTORS LP2 LIMITED

Given at Companies House, Cardiff, the 17th September 2007



C04906234G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

200105 / 70

SMIF INFRASTRUCTURE INVESTORS LP2 LIMITED

Company No
04906234

The Companies Acts 1985 and 1989

On the 10th September 2007 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,

Special Resolution

"That the name of the Company be changed to TRILLIUM INFRASTRUCTURE INVESTORS LP2 LIMITED "



.....
Secretary

THURSDAY



AIWHNSXH

A10

13/09/2007

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COMPANIES HOUSE