



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

Company No. **4939156**

I hereby certify that

**BIOFUELS CORPORATION PLC**

formerly registered as a public company having changed  
its name and having this day been re-registered under  
the Companies Act 1985 as a private company is now  
incorporated under the name of

**EARLS NOOK LIMITED**

and that the company is limited.

Given under my hand at Companies House, Cardiff the **10th August 2007**



*Allen D + 15*

An Authorised Officer