

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4986386

The Registrar of Companies for England and Wales hereby certifies that

EARLS NOOK LIMITED

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

BIOFUELS CORPORATION LIMITED

Given at Companies House, Cardiff, the 10th August 2007



C049863869



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

034786/50

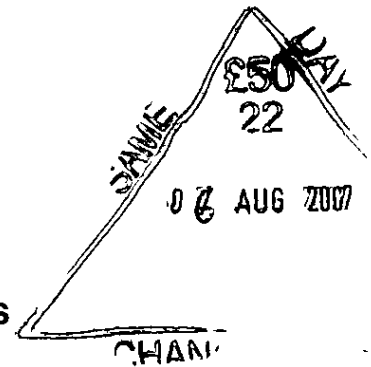
Company Number 04986386

THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

EARLS NOOK LIMITED



Pursuant to section 381A Companies Act 1985, we, the undersigned being the sole member of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, HEREBY PASS the following resolution and agree that the resolution shall, for all purposes be as valid and effective as if the resolution had been passed by us at a general meeting of the company duly convened and held

THAT the name of the company be changed to

"Biofuels Corporation Limited"

For and on behalf of
Biofuels Corporation plc

Dated 30 July 2007

Presented by

Paul Elliott
Company Secretary
Earls Nook Limited
16 Earls Nook
Belasis Hall Technology Park
Billingham
Teesside
TS23 4EF

