

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5024248

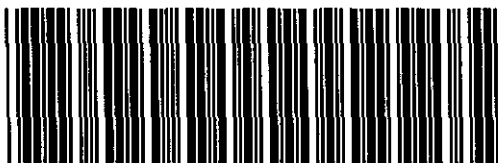
The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.2115) LIMITED

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

ENVIROPOWER INVESTMENTS LIMITED

Given at Companies House, London, the 15th March 2004



C05024248E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

103807



No. 5024248

The Companies Act 1985


Private Company Limited by Shares

Written Resolution of Hackremco (No. 2115) Limited

The following resolution was passed as a written resolution of the Company on 15 March 2004 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to ENVIROPOWER INVESTMENTS LIMITED


For and on behalf of
Hackwood Secretaries Limited

Hackwood Secretaries Limited (Tatiana Felicien)
One Silk Street
London EC2Y 8HQ
Tel:- 020 7456 2000

