

FILE COPY



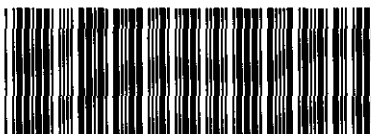
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5311759

The Registrar of Companies for England and Wales hereby certifies that  
CARBON CAPITAL LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CARBON CAPITAL 2004-5 LIMITED

Given at Companies House, Cardiff, the 19th August 2005



\*C05311759I\*



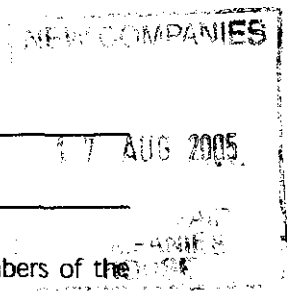
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

000027/10



COMPANY NUMBER 05311759

17 AUG 2005

COMPANY NAME CARBON CAPITAL LIMITED

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* General \* Meeting of the members of the  
above named company, duly convened and held at:

Unit 210 THE CHAMBERS, CUELSEA HARBOUR, LONDON

SW10 0XF

on the 4 day of AUGUST 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CARBON CAPITAL 2004-S LIMITED

Signature: [Signature]  
~~Chairman, Director, Secretary or Officer~~ of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)

