

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5402305

The Registrar of Companies for England and Wales hereby certifies that

V-FUELS BIODIESEL LIMITED

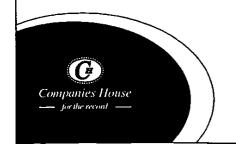
having changed its name, is now incorporated under the name of

BRABCO 670 LIMITED

Given at Companies House on 28th April 2009



C05402305R





Company number: 05402305

PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

OF

V-FUELS BIODIESEL LIMITED (the "Company")

Circulation date:

6 April 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

1. That the Company's name be changed to Brabco 670 Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the sole member entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed by STEVEN PHILIP ROSS as joint administrator of GREEN PARK VENTURES LIMITED acting without personal liability

Date

6/4/09

NOTES

- 1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to the Company Secretary at Cambois, Bedlington, Northumberland, United Kingdom, NE22 7BA.
 - Post: returning the signed copy by post to the Company Secretary at Cambois, Bedlington, Northumberland, United Kingdom, NE22 7BA.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3. Unless, by the end of the period of 28 days beginning with the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution please ensure that your agreement reaches us before or during this date.

AYQB7980 A14 25/04/2009 COMPANIES HOUSE

- 4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.