

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5723940

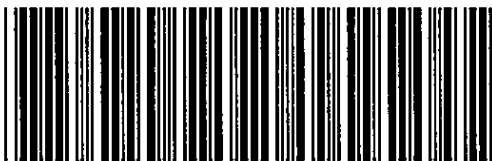
The Registrar of Companies for England and Wales hereby certifies that

REUBEN POWER LTD

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

REUBEN POWER (2006) LIMITED

Given at Companies House, London, the 31st August 2007



C05723940U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

029302



Company Number: 5723940

THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
- of -
REUBEN POWER LIMITED
("the Company")

Passed 29 August 2007


By written resolution signed by or on behalf of the members of the Company, the following resolutions were passed on the date above

1. MEMORANDUM AND ARTICLES OF ASSOCIATION

THAT the existing Memorandum and Articles of Association be and are deleted in their entirety and that the new Memorandum and Articles of Association in the form attached to this Resolution be and they are adopted as the Memorandum and Articles of Association of the Company in their place

2. CHANGE OF NAME

THAT the name of the Company be changed to Reuben Power (2006) Limited



Laytons Partner
For and on behalf of
LAYTONS SECRETARIES LIMITED
Secretary



