

CERTIFICATE THAT A PUBLIC COMPANY IS ENTITLED TO DO BUSINESS AND BORROW

Company No. 5955337

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

SOLAR LABS PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 23rd October 2006

An Andronia 1000

An Authorised Officer

E11 *ETLG1009* 179
COMPANIES HOUSE 23 10 6