



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5955337

The Registrar of Companies for England and Wales hereby certifies that

**SOLAR LABS PLC**

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

**OXFORD ENERGY TECHNOLOGIES PLC**

Given at Companies House on **19th March 2008**



**\*C05955337I\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

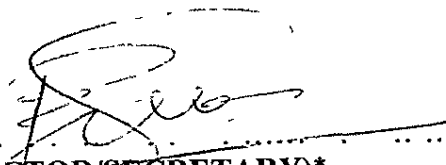
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19 MAR 2008

**SOLAR LABS PLC**  
Company number 05955337

Resolution passed at the General Meeting of the member of Solar Labs plc (the "Company")  
held at CIF ... Bexbrake ..... on 17 March 2008 at  
9.45 .. a.m./p.m.

**SPECIAL RESOLUTION**

- 1 **THAT**, the name of the Company be changed to **Oxford Energy Technologies plc**.

  
(~~DIRECTOR~~/SECRETARY)\*

\* delete as applicable

WEDNESDAY



A37 "AGXRQY57" 48  
19/03/2008  
COMPANIES HOUSE