



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 5955337

I hereby certify that

OXFORD ENERGY TECHNOLOGIES PLC

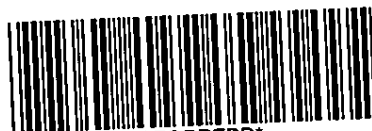
formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

OXFORD ENERGY TECHNOLOGIES LIMITED

and that the company is limited.

Given at Companies House on **30th April 2008**

WEDNESDAY



CZQBRZBD

CRS

30/04/2008

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COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES