



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5992136

The Registrar of Companies for England and Wales hereby certifies that

CLEAN ENERGY CAPITAL LIMITED

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

TERRA FORMA LIMITED

Given at Companies House on **6th May 2009**



C059921365



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME



Company number: 05992136

001930/50

Existing company name: CLEAN ENERGY CAPITAL LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 30TH day of APRIL 2009

That the name of the company be changed to:

New name: TERRA FORMA LIMITED

Signed: [Signature]

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House"). £50 FOR SAME DAY
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

REGISTERED OFFICE

8 CLIFFORD STREET
LONDON
W1S 2LQ

WEDNESDAY



L6QR79MA

06/05/2009

COMPANIES HOUSE