

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6028244

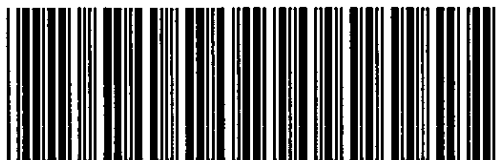
The Registrar of Companies for England and Wales hereby certifies that

HAMSARD 3040 LIMITED

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

CORIOLIS RENEWABLE ENERGY LIMITED

Given at Companies House, London, the 17th May 2007



C06028244G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

159262/50.

Company Number 6028244



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

HAMSARD 3040 LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 7 Devonshire Square, Cutlers Gardens, London EC2M 4YH on the 17 day of May 2007, the following Resolution was passed as a Special Resolution

SPECIAL RESOLUTION

That the name of the Company be changed to "**CORIOLIS RENEWABLE ENERGY LIMITED**"

We hereby certify that this is a true
and correct copy of the original
Dated: 17 May 2007
-----Hammonds-----
Hammonds
7 DEVONSHIRE SQUARE
CUTLERS GARDENS
LONDON
EC2M 4YH

for and on behalf of Hammonds Directors Limited
CHAIRMAN



"L7159PMZ"

LD1

17/05/2007

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COMPANIES HOUSE