

FILE COPY



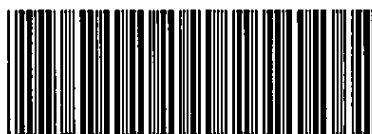
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6335776

The Registrar of Companies for England and Wales hereby certifies that
TRILLIUM PPP INVESTMENT PARTNERS (FINANCE) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TRILLIUM PPP INVESTMENT PARTNERS LIMITED

Given at Companies House, Cardiff, the 4th October 2007



C063357763



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number 06335776

200 110/20

TRILLIUM PPP INVESTMENT PARTNERS (FINANCE) LIMITED
(THE "COMPANY")

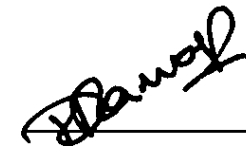
WRITTEN RESOLUTION

We, the undersigned, being the sole member of the Company entitled to attend and vote at any general meeting of the Company unanimously agree, pursuant to article 16 of the Company's articles of association, that the following resolution be passed as a written resolution of the Company, having effect as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to Trillium PPP Investment Partners Limited

Signed

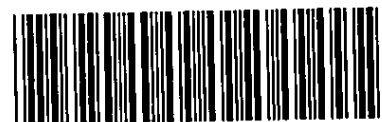


For and on behalf of
Trillium PPP Investment Partners Limited

Date

26/9/07

SATURDAY



A08 *A569DTDD* 121
29/09/2007
COMPANIES HOUSE