



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6409768

The Registrar of Companies for England and Wales hereby certifies that

SOLARAIRPOWER HOLDING LIMITED

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

STAHL-EINBAU STETTEN LTD

Given at Companies House on **20th November 2008**



C06409768J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

We pay by Credit Card - Please call 0049.3303.219525 for Credit Card Details

*Please send the certificate to. KRUEMMEL and KOLLEGEN LTD
Trojan House - Top Floor, 34 Arcadia Avenue, London N3 2JU*



**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

Company Nr: 6409768

Company Name: Solarairpower Holding Ltd

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the
above named company, duly convened and held at

Trojan House, Top Floor, 34 Arcadia Avenue
London, UK
N3 2JU

on (Date) 12 11 2008

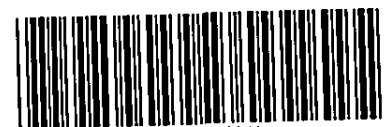
The following Special Resolution was duly passed
That the name of the Company be changed to

New Company Name: ~~STAHL-Embau~~ Stetten Ltd

Signature: _____

Chairman, Director, Secretary or Officer of the Company

TUESDAY



A03

18/11/2008

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COMPANIES HOUSE

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