

Company Number 6574673

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

INCH CAPE OFFSHORE WIND FARM LIMITED
(the "Company")

Circulated on 24 August 2010 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed, as a special resolution (the "Resolution")

SPECIAL RESOLUTION


THAT the name of the Company be changed to

GLACIUS NO 1 LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

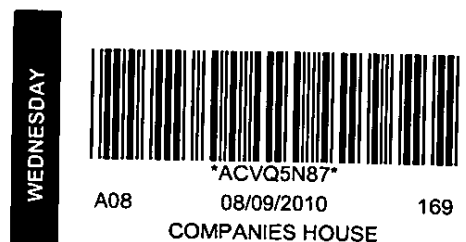
The undersigned persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution


for and on behalf of
RWE Npower Renewables Limited

Dated 24 August 2010

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution to pass before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6574673

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

INCH CAPE OFFSHORE WIND FARM LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

GLACIUS NO. 1 LIMITED

Given at Companies House on **9th September 2010**

