



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6653050

The Registrar of Companies for England and Wales hereby certifies that

THORNHUNT LTD

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

RENEWABLE ENERGY PLUMBING LTD

Given at Companies House on **4th September 2008**



C066530503



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000005/10

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY THORNHUNT LTD
COMPANY NUMBER 6653050

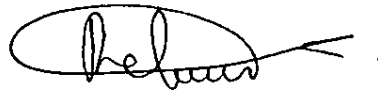
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to

RENEWABLE ENERGY PLUMBING LTD

Dated this 29 day of August 2008

Signed



Please insert name and address to which the certificate is to be sent

Winston Gross & Co
34 Arlington Road
London
NW1 7HU

THURSDAY



A18

AL9X72U4

04/09/2008

259

COMPANIES HOUSE