

COMPANY NUMBER 6864363

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

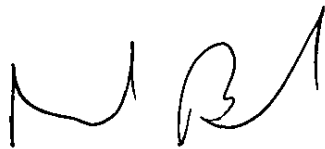
DEAN MOORWIND FARM LIMITED

Circulation date 18th November 2010

Pursuant to chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned being the sole eligible member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that if duly passed, it 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

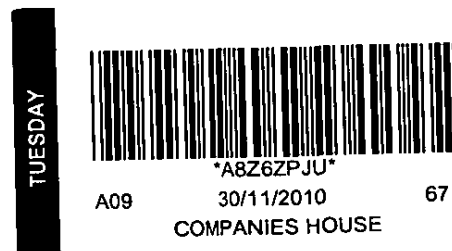
SPECIAL RESOLUTION

That the name of the Company be changed to "Banks Renewables (Dean Moor Wind Farm) Limited "



For and on behalf of
Banks Renewables Limited

Dated 18th November 2010



Note

A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6864363

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

DEAN MOOR WIND FARM LIMITED

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

BANKS RENEWABLES (DEAN MOOR WIND FARM) LIMITED

Given at Companies House on **6th December 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES