

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


BLUE ENERGY PROJECT HOLDINGS LIMITED (the "Company")

On 27th March 2018 the following resolution was duly passed as a written resolution of the Company having effect, in the case of a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution were entitled to vote on the resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to BE Project Holdings Limited.

Signed


.....
Director/Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10219649

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

BLUE ENERGY PROJECT HOLDINGS LIMITED

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

BE PROJECT HOLDINGS LIMITED

Given at Companies House on **6th April 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES