



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 231922

The Registrar of Companies for Scotland hereby certifies that

RENEWABLE DEVICES LIMITED

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

RENEWABLE DEVICES SWIFT TURBINES LIMITED

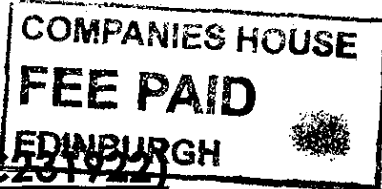
Given at Companies House, Edinburgh, the 27th October 2004



\*CSC231922Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**RENEWABLE DEVICES LIMITED (SC281922)**

**THE COMPANIES ACTS 1985 AND 1989**

**MEMBERS' WRITTEN RESOLUTION**

**DATED: 14/10/2004**

We the undersigned, having the right to attend and vote at General Meetings of the above company hereby resolve the following resolution, such resolution to have effect as a Special Resolution as indicated:

**SPECIAL RESOLUTIONS**

5. THAT the name of the Company be changed to "Renewable Devices Swift Turbines Limited".

(sign) David Anderson

(print name) DAVID E. ANDERSON

(date) 14/10/04.

(sign) C. L. Silveston

(print name) C. L. Silveston

(date) 14<sup>th</sup> Oct 04



BCT 847QKZP1 1089  
COMPANIES HOUSE 27/10/04

BCT S3WEKZH5 0987  
COMPANIES HOUSE 19/10/04