

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 315779

The Registrar of Companies for Scotland hereby certifies that

PERTHSHIRE RENEWABLES LIMITED

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

GREEN HIGHLANDER RENEWABLES LIMITED

Given at Companies House, Edinburgh, the 1st March 2007



CSC3157790



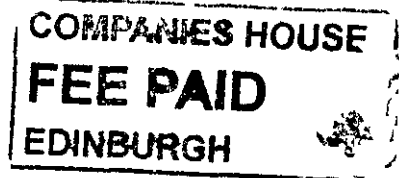
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

THE COMPANIES ACTS 1985 AND 1989
A PRIVATE COMPANY LIMITED BY SHARES

PERTSHIRE RENEWABLES LIMITED

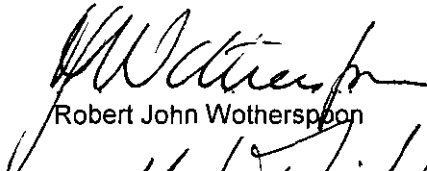
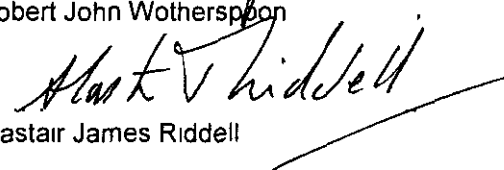
(Incorporated in Scotland, registered number SC315779)

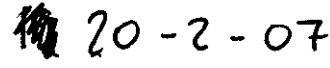


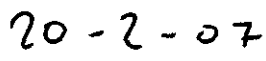
WRITTEN RESOLUTION

We, the undersigned, to the extent that we are the members of Perthshire Renewables Limited (the "Company") who, at the date of the following resolutions, are entitled to attend and vote at a general meeting of the Company, hereby adopt in accordance with Sections 381A and 381B of the Companies Act 1985 (as amended), the following resolution as a written resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed by us as a resolution at a general meeting of the Company duly convened and held

"That the name of the Company be changed to Green Highlander Renewables Limited"


Robert John Wotherspoon

Alastair James Riddell


Date


Date

