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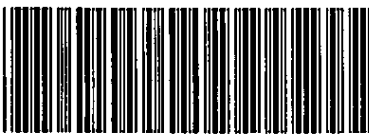
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5842117

The Registrar of Companies for England and Wales hereby certifies that
SINDICATUM ENVIRONMENTAL FUND LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SINDICATUM CARBON CAPITAL TRADING LIMITED

Given at Companies House, Cardiff, the 9th October 2007



C058421178



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000486/10

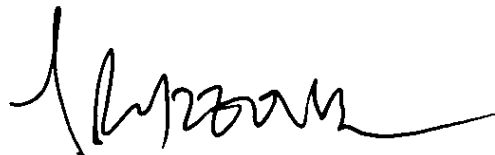
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION of
SINDICATUM ENVIRONMENTAL FUND LIMITED

PASSED – 16 August 2007

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the registered office address on 16 August 2007 the subjoined Resolution was duly passed as a **SPECIAL RESOLUTION**, viz

THAT the name of the Company be changed to

SINDICATUM CARBON CAPITAL TRADING LIMITED


Chairman

