



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6848590

The Registrar of Companies for England and Wales hereby certifies that

HL 3296 LIMITED

having changed its name, is now incorporated under the name of

CANATXX POWER LIMITED

Given at Companies House on **19th May 2009**



C06848590I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number 06848590

002689/10

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HL 3296 LIMITED (Company)

14 May 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

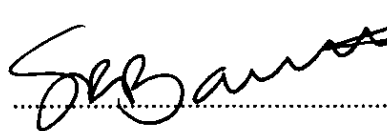
THAT subject to the consent of the Registrar, the name of the Company be and is hereby changed to "Canatxx Power Limited".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the above resolution on 14 May 2009, hereby irrevocably agrees to the Special Resolution:

Signed by Simon Barrett for and on behalf
of HLF Nominees Limited



Date

14/5/2009

SATURDAY



ALYOM9W8

A33

16/05/2009

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COMPANIES HOUSE