

FILE COPY



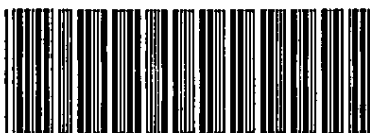
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6360004

The Registrar of Companies for England and Wales hereby certifies that
DRILLTAP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
REG BIO-POWER UK LIMITED

Given at Companies House, Cardiff, the 5th October 2007



C063600044



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CHANGE OF NAME

Company Number: 6360004

115196/10

The Companies Act 1985

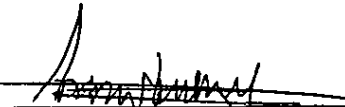
Company Limited by Shares

Written Resolution
of the Sole Shareholder of
Drilltap Limited
(the "Company")

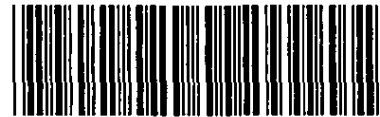
Dated: 24 September 2007

Pursuant to Regulation 53 of the Companies Tables (A to F) Regulations 1985 we, the undersigned, being the holder of all of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following resolution be duly passed as a Special Resolution

THAT the name of the Company be changed to REG Bio-Power UK Limited


For and on behalf of
CLP Holdings Limited

MONDAY



LD4 *L04WVT8H* 219
24/09/2007
COMPANIES HOUSE