

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2843591

The Registrar of Companies for England and Wales hereby certifies that
JOLLY GOOD WHEEZE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TIGER FOX POWER (NORFOLK) LIMITED

Given at Companies House, Cardiff, the 14th September 1999



C02843591D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

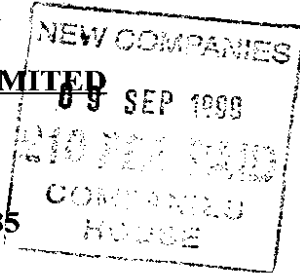
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Company No: 2843591

JOLLY GOOD WHEEZE LIMITED

The Companies Act 1985



COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Passed 3-9-1999

WE, the undersigned, being all the Members of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby **UNANIMOUSLY RESOLVE** as follows:

RESOLUTION

THAT the Company's name be changed to "**Tiger Fox Power (Norfolk) Limited**"

.....
RODNEY ERNEST WATSON


.....
EDWARD MARK WILLIAMS

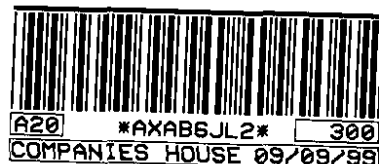
.....
MICHAEL DONALD
DONALDSON-DAVIDSON

.....
ROBERT ANTHONY SIMPSON

.....
ROY LUTON

.....
BRIAN LUTON

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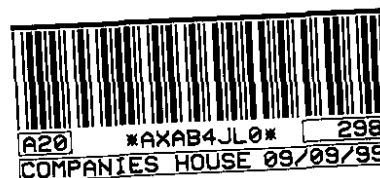
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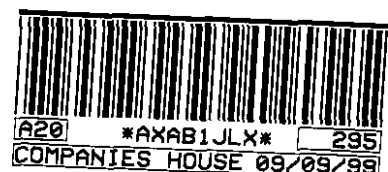
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ROY LUTON

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BRIAN LUTON

.....
NEIL FOX

