



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 350248

The Registrar of Companies for Scotland hereby certifies that

**DUNWILCO (1578) LIMITED**

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

**BEATRICE OFFSHORE WINDFARM LIMITED**

Given at Companies House on **5th December 2008**



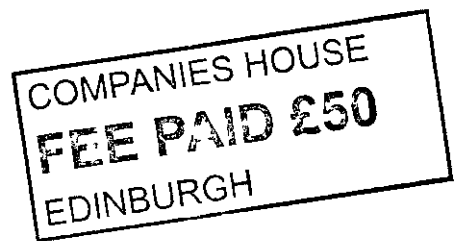
**\*CSC350248\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**DUNWILCO (1578) LIMITED**

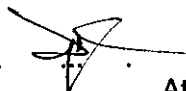
**(Registered Number SC350248)**

**(the "Company")**

**WRITTEN SPECIAL RESOLUTION**

By written resolution of the sole eligible member of the above Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was passed as a special resolution on 5 December 2008:

"That the name of the Company be changed to Beatrice Offshore Windfarm Limited"

.. .  . . .  
Attorney for  
D W Director 1 Limited

