

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5383346

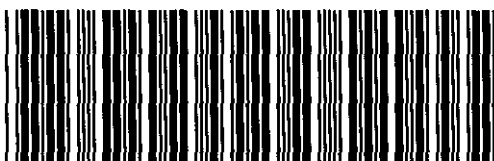
The Registrar of Companies for England and Wales hereby certifies that

THE YORKSHIRE & HUMBER SUSTAINABLE (NUMBER ONE)
COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of

THE YORKSHIRE AND HUMBER SUSTAINABLE FUTURES COMPANY
LIMITED

Given at Companies House, Cardiff, the 9th March 2005



C053833468



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

163466/50

Company No 5383346

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**THE YORKSHIRE & HUMBER SUSTAINABLE (NUMBER ONE) COMPANY
LIMITED**

Passed the 8th day of March 2005

By a Written Resolution of the above named Company duly passed on the above date, pursuant to section 381A of the Companies Act 1985 the following Resolution was duly passed as Resolution of the Company as follows:

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

The Yorkshire and Humber Sustainable Futures Company Limited.

For and on behalf of Everdirector Limited

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Authorised Signatory

