



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4812855

The Registrar of Companies for England and Wales hereby certifies that
INDEPENDENT POWER INTERNATIONAL LIMITED

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

Given at Companies House, Cardiff, the 16th February 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —