



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 4812855

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

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 26th June 2003



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated in non-legible form and authenticated by the
Registrar of Companies under section 710A of the Companies Act 1985



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY**

Company No. **4812855**

I hereby certify that

RURELEC LIMITED

formerly registered as a private company has this day
been re-registered under the Companies Act 1985 as a
public company under the name of

RURELEC PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the **19th July 2004**

M. Lloyd

An Authorised Officer



**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 —