



**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 —