

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2202625

The Registrar of Companies for England and Wales hereby certifies that
SOUTH WALES ELECTRICITY GENERATING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HYDER INDUSTRIAL GROUP LIMITED

Given at Companies House, Cardiff, the 14th April 2000



C02202625D



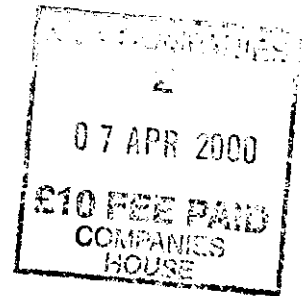
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

C006

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Company No 2202625

The Companies Act 1985-89

Company Limited by Shares

Special Resolution

of

South Wales Electricity Generating Limited

At an Extraordinary General Meeting of the Company held at Alexandra Gate, Rover Way, Cardiff on 29 March 2000 the following resolution was passed as a Special Resolution of the Company:

Special Resolution

That the Company name be changed to Hyder Industrial Group Limited

R G Curtis
Secretary
on behalf of
South Wales Electricity Generating Limited

