

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2228297

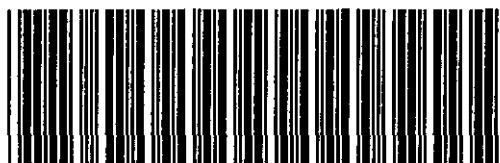
The Registrar of Companies for England and Wales hereby certifies that

LONDON ENERGY PLC

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

EDF ENERGY CUSTOMERS PLC

Given at Companies House, London, the 5th June 2006



C022282974



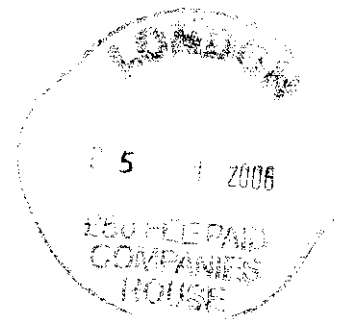
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

card



London Energy plc

Company No:
2228297

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to the Articles of Association of the Company, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

"That the name of the Company be changed to EDF Energy Customers plc."

Passed on: 2nd June 2006

The Members:

£1.00 ORDINARY shareholders:

For and on behalf of
CSW Investments

Robert Ian Higson

