

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2228297

The Registrar of Companies for England and Wales hereby certifies that

LONDON ELECTRICITY PLC

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

LONDON ENERGY PLC

Given at Companies House, London, the 30th June 2003



C02228297T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CH / ONLINE

Company No. 2228297

THE COMPANIES ACT 1985

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LONDON ELECTRICITY PLC

PASSED ON 18th JUNE 2003



In accordance with section 381A of the Companies Act 1985 which is incorporated in the company's articles of association, we, the undersigned, being the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

Special Resolution

That the name of the company be changed on 30th June 2003 from London Electricity plc to London Energy plc.

A handwritten signature in black ink, appearing to read 'Robert Ian Higson'.

Authorised Signatory
On behalf of London Electricity Group plc
(Member)

A handwritten signature in black ink, appearing to read 'Robert Ian Higson'.

Robert Ian Higson
(Member)

