

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2264251

The Registrar of Companies for England and Wales hereby certifies that

NUCLEAR ELECTRIC PLC

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

MAGNOX ELECTRIC PLC

Given at Companies House, London, the 1st April 1996



C022642510

S. Basho
For The Registrar Of Companies



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

Company No. 2264251



THE COMPANIES ACT 1985

SPECIAL RESOLUTION
of
NUCLEAR ELECTRIC plc
(Passed on 29th March, 1996)

THAT pursuant to Article 57 of the Company's Articles of Association, we being all the members of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY RESOLVE as follows:

SPECIAL RESOLUTION

THAT with effect from 1st April, 1996 the name of the Company be changed to Magnox Electric plc.

S.G. Milligan

For and on behalf of the
Solicitor for the affairs of
Her Majesty's Treasury

D. J. Sanders

For and on behalf of the Secretary
of State for Trade and Industry