## FILE COPY



## ON CHANGE OF NAME

Company No. 2310571

The Registrar of Companies for England and Wales hereby certifies that

SSE POWER GENERATION LIMITED

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

SSE GENERATION LIMITED

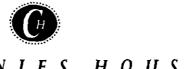
Given at Companies House, Cardiff, the 30th August 2001



\*C02310571T\*

For The Registrar Of Companies

Elbarry





## SSE POWER GENERATION LIMITED

## Company Number 2310571

Written record under Section 382B of the Companies Act 1985 (as amended) of decision (which may be taken by the Company in general meeting) taken by the sole member of the Company on 27 August 2001.

The following resolution, having effect as a special resolution, was approved on the above date by the undersigned sole member of the Company:

THAT the name of the Company be changed to SSE Generation Limited.

Certified a true copy

Vincent Donnelly, Company Secretary Scottish and Southern Energy plc

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