

FILE COPY



**CERTIFICATE OF INCORPORATION  
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\*

A handwritten signature in cursive script, appearing to read 'E. Barry'.

For The Registrar Of Companies



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**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

*V Donnelly*

Vincent Donnelly, Company Secretary  
Scottish and Southern Energy plc

