

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2366852

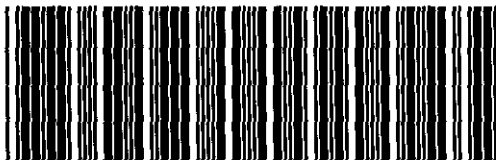
The Registrar of Companies for England and Wales hereby certifies that

LONDON ELECTRICITY GROUP PLC

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

EDF ENERGY PLC

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



\*C02366852T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —



CH ONLINE

Company No. 2366852

**THE COMPANIES ACT 1985**  
**PUBLIC COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**LONDON ELECTRICITY GROUP PLC**



**PASSED ON 27 JUNE 2003**

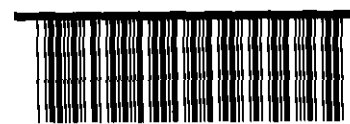
At an Extraordinary General Meeting of the Company duly convened and held at Templar House, 81-87 High Holborn, LONDON, WC1V 6NU, on June 2003 the following resolution was duly passed:-

**Special Resolution**

That the name of the company be changed on 30<sup>th</sup> June 2003 from London Electricity Group plc to EDF Energy plc.

A handwritten signature, possibly "R. H.", in black ink.

.....  
Chairman of the Meeting



LD1 \*LXDERM8U\* 0043  
COMPANIES HOUSE 30/06/03