

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2366906

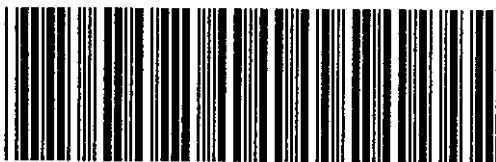
The Registrar of Companies for England and Wales hereby certifies that

EASTERN GROUP PLC

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

EASTERN ELECTRICITY PLC

Given at Companies House, London, the 2nd October 1996



C023669061

A handwritten signature in black ink, appearing to read 'L. Barnes'.

MRS. L. BARNES

For The Registrar Of Companies



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

Company Number: 2366906

THE COMPANIES ACT 1985




COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION OF
EASTERN GROUP PLC**

At an Extraordinary General Meeting of the above-named company duly convened and held on 30 September 1996 the following resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Eastern Electricity plc with effect from 2 October 1996.


.....
Secretary

N/c £100
GB 008046
S/DAT

CHEQUE DETAILS 008046 (GINOBANK)