

PUBLIC COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
OF
EDF ENERGY NETWORKS (EPN) PLC**

REGISTERED NUMBER 02366906

At a General Meeting held on 29th of October 2010 the following resolution was passed by the sole shareholder as a special resolution of the Company

SPECIAL RESOLUTION

IT IS RESOLVED THAT:

- (i) the name of the Company be changed to Eastern Power Networks plc, and


Joe Souto
Company Secretary

for and on behalf of the Company





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2366906

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

EDF ENERGY NETWORKS (EPN) PLC

a company incorporated as public limited by shares; having its registered
office situated in England/Wales; has changed its name to:

EASTERN POWER NETWORKS PLC

Given at Companies House on **1st November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES