

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2489329

The Registrar of Companies for England and Wales hereby certifies that

NGT NOMINEES LIMITED

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

NG NOMINEES LIMITED

Given at Companies House, London, the 12th October 2005



\*C02489329B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

No. Of Company: 2489329



THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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RESOLUTION IN WRITING

OF

NGT Nominees Limited

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The following Resolution in writing is hereby passed on 12<sup>th</sup> October 2005, pursuant to the Company's Articles of Association, by the sole member of the Company as a Special Resolution of the Company:-

THAT, with the consent of The Registrar of Companies, the name of the Company be changed to 'NG Nominees Limited'.

A handwritten signature in black ink, appearing to read "D C Forward".

(D C Forward, Secretary)  
Representing  
National Grid Holdings Limited

