

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2571241

The Registrar of Companies for England and Wales hereby certifies that
HUMBER POWER LIMITED

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

Given at Companies House, Cardiff, the 14th November 2005



C02571241D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

200016/30

RJS ③

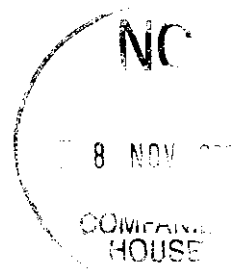
15
M

22 OCT 2005

Humber Power Limited

Company No:
2571241

Passed:
10 October 2005



The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Millstream, Maidenhead Road, Windsor, Berkshire, SL4 5GD on Monday 10 October 2005 at 12.00 noon the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Centrica SHB Limited."

Chairman

...10/10/05...
Date



A42 *ADBECA7G* 274
COMPANIES HOUSE 08/11/2005
COMPANIES HOUSE 22/10/2005