

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2684288

The Registrar of Companies for England and Wales hereby certifies that

POWERGEN CHP LIMITED

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

E.ON UK CHP LIMITED

Given at Companies House, London, the 5th July 2004



C026842884



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

326312

Company No: 2684288



**THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
POWERGEN CHP LIMITED**

The following Resolution was passed as a Written Resolution by the shareholders of the Company on 1 July 2004.

WRITTEN RESOLUTION

That the name of the Company be changed to E.ON UK CHP Limited

Certified:

L. Fairclough
.....
Secretary

Date: 1 July 2004

