

**FILE COPY**



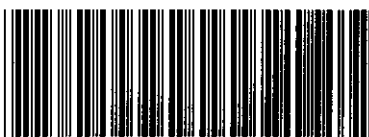
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2704476

The Registrar of Companies for England and Wales hereby certifies that  
EDISON MISSION ENERGY LIMITED

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

Given at Companies House, Cardiff, the 29th March 2005



\*C02704476S\*



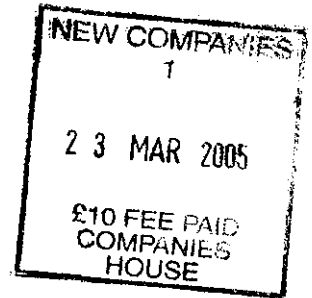
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No.: 2704476



SPECIAL RESOLUTION

Pursuant to the Companies Act 1985

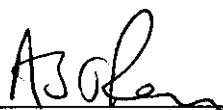
of the Sole Member of

**EDISON MISSION ENERGY LIMITED**  
(the "Company")

At an Extraordinary General Meeting of the above-named Company duly convened and held at 80 Cannon Street, London EC4N 6HL on 21st March 2005 at 4.00pm, the following resolution was duly passed as a SPECIAL RESOLUTION:

"THAT the name of the Company be changed to IPM Energy Limited."

Dated this 21st day of March 2005

  
\_\_\_\_\_  
For and on behalf of  
Normantrail (UK Co 3) Limited

