

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2855151

The Registrar of Companies for England and Wales hereby certifies that
POWERGEN (NORTH SEA) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
POWERGEN NORTH SEA LIMITED

Given at Companies House, Cardiff, the 5th June 1995

E. P. Owen
MRS. E. P. OWEN



C028551514

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Companies Acts 1985 and 1989

Number 2855151

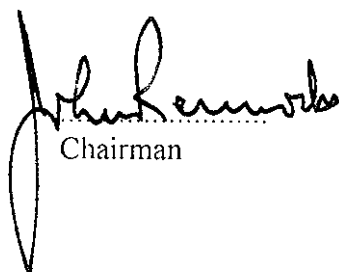
Name PowerGen (North Sea) Limited

Private company limited by shares.

At an extraordinary general meeting of the Company held on 25 May 1995 the following resolution was passed as a special resolution:

THAT the name of the company be changed from PowerGen (North Sea) Limited to PowerGen North Sea Limited.

5/6/95


Chairman

