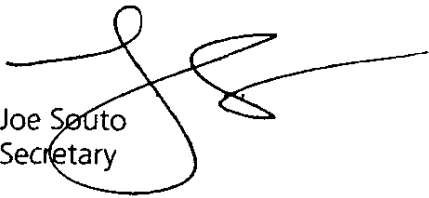


RESOLUTIONS
OF
EDF ENERGY CONTRACTING LIMITED
(the "Company")

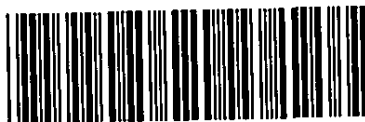
On the *28* day of *October* 2010, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a special resolution in accordance with s 283 of the Companies Act 2006

- 1 **THAT** the name of the Company be changed from EDF Energy Contracting Limited to UK Power Networks Services (Commercial) Limited,


Joe Souto
Secretary

MONDAY



A09 01/11/2010 46
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2965182

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

EDF ENERGY CONTRACTING LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

**UK POWER NETWORKS SERVICES (COMMERCIAL)
LIMITED**

Given at Companies House on **1st November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES