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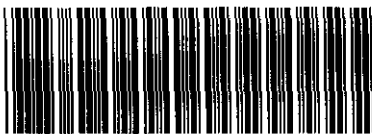
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2965182

The Registrar of Companies for England and Wales hereby certifies that
ELECTRICITY (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SEEBOARD CONTRACTING SERVICES LIMITED

Given at Companies House, Cardiff, the 8th January 2002



C029651827



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

H5BC
906776

COMPANY NO. 02965182

ELECTRICITY (UK) LIMITED
(the Company)

SOLE MEMBER'S WRITTEN RESOLUTION

In accordance with article 6 of the articles of association, WE, the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **DECLARE** that the following resolution shall have effect as if passed by the Company in general meeting and accordingly **WE RESOLVE THAT:**

The Company change its name to "**SEEBOARD Contracting Services Limited**".



.....
for and on behalf of
SEEBOARD plc

Date: 21 December 2001

