

PUBLIC COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
OF
EDF ENERGY NETWORKS (SPN) PLC**

REGISTERED NUMBER 3043097

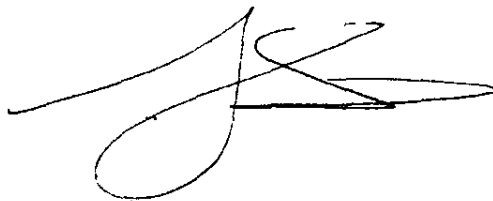
At a General Meeting held on 28 October 2010 the following resolution was passed by the sole shareholder as a special resolution of the Company

SPECIAL RESOLUTION

IT IS RESOLVED THAT:

- (i) the name of the Company be changed to South Eastern Power Networks plc

NOTE A: When passed, this resolution was conditional on two events which have now occurred



Director/Company Secretary

for and on behalf of the Company

MONDAY



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01/11/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3043097

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

EDF ENERGY NETWORKS (SPN) PLC

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

SOUTH EASTERN POWER NETWORKS PLC

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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES