

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3158935

The Registrar of Companies for England and Wales hereby certifies that  
ECS DATA SERVICES LIMITED

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

EDF ENERGY CUSTOMER FIELD SERVICES (DATA) LIMITED

Given at Companies House, London, the 6th May 2005



\*C031589355\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No. 3158935

**THE COMPANIES ACT 1985**

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**ECS (DATA SERVICES) LIMITED**

**PASSED ON 6<sup>th</sup> MAY 2005**

In accordance with section 381A of the Companies Act 1985 which is incorporated in the company's articles of association, we, the undersigned, being the sole member of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

**Special Resolution**

That the name of the company be changed on 6<sup>th</sup> May 2005 from ECS (Data Services) Limited to EDF Energy Customer Field Services (Data) Limited.



Authorised Signatory

On behalf of ECS Metering Services Limited

(Sole Member)

