

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3275445

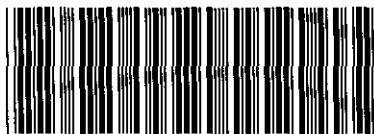
The Registrar of Companies for England and Wales hereby certifies that
CENTRICA INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

CENTRICA RENEWABLE ENERGY LIMITED

Given at Companies House, Cardiff, the 19th April 2004



C03275445I



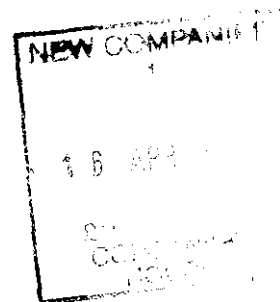
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

451990 / 10



Centrica Investments Limited

Company No:
3275445

Passed:
6 April 2004

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Millstream, Maidenhead Road, Windsor, Berkshire, SL4 5GD, United Kingdom on Tuesday 6 April 2004 at the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Centrica Renewable Energy Limited."

Chairman

6/4/04
Date



A11
COMPANIES HOUSE

ABK60UB4
0343
16/04/04