

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3407430

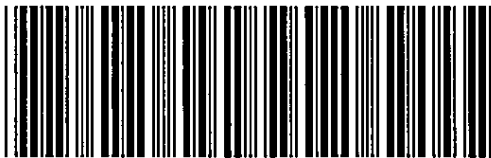
The Registrar of Companies for England and Wales hereby certifies that

POWERGEN RETAIL LIMITED

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

E.ON ENERGY LIMITED

Given at Companies House, Cardiff, the 3rd December 2007



\*C034074302\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company No 3407430

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION  
OF  
POWERGEN RETAIL LIMITED  
(the "Company")**

*22644/100*  
**SAME**  
**£50**  
**28 NOV 2007**

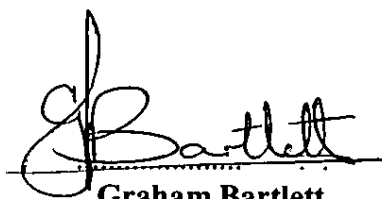
Pursuant to a resolution in writing passed on 20 November 2007, the following resolution was duly passed as a special resolution

**SPECIAL RESOLUTION**

**001628**

That the name of the Company be changed to E ON Energy Limited

Dated 20 November 2007



**Graham Bartlett**  
Director  
Powergen Retail Limited

