

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3462783

The Registrar of Companies for England and Wales hereby certifies that
WAINSTONES POWER LIMITED

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

Given at Companies House, Cardiff, the 6th September 2004



C034627835



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

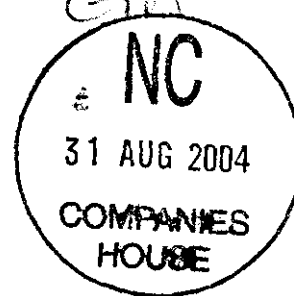
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No: 3462783

THE COMPANIES ACT 1985
PRIVATE /PUBLIC COMPANY LIMITED BY SHARES



WAINSTONES POWER LIMITED

At an extraordinary general meeting of Wainstones Power Limited duly convened and held on 20 August 2004, the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to Centrica Langage Limited with effect from the date the Registrar issues the certificate of incorporation on change of name with the new name of the Company entered thereon.

KEL

Chairman/Director/Secretary

Presented by: Ashurst
Broadwalk House
5 Appold Street
London EC2A 2HA
Tel: 020 7638 1111
Ref: KER/MCJ/666C.00040

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