

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3486588

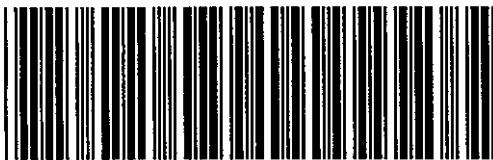
The Registrar of Companies for England and Wales hereby certifies that

SHELFECO (NO.1421) LIMITED

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

SLOUGH DOMESTIC ELECTRICITY LIMITED

Given at Companies House, London, the 4th March 1998



C034865883

S. Bashar.

MISS S. BASHAR

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No: 3486588

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

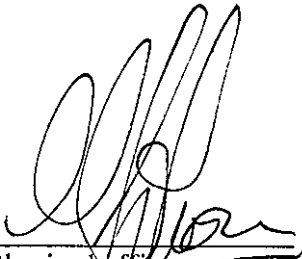
of

SHELFCO (NO.1421) LIMITED

At an Extraordinary General Meeting of the Company duly convened and held on 27 February 1998 at 50 Stratton Street, London, W1X 6NX the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to Slough Domestic Electricity Limited.


Duly authorised officer
for and on behalf of
MIKJON LIMITED



Mc - 2100 -
BAS 046532
S/DAY