

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3505836

The Registrar of Companies for England and Wales hereby certifies that

TXU EASTERN HOLDINGS LIMITED

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

TXU EUROPE LIMITED

Given at Companies House, Cardiff, the 12th August 1999



\*C03505836B\*

A handwritten signature in cursive script, likely belonging to Richard Mansfield, the Registrar of Companies.

For The Registrar Of Companies

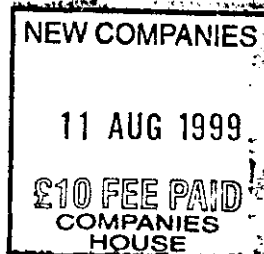


**C O M P A N I E S   H O U S E**

001260

£100 same day

Company Number: 3505836



**THE COMPANIES ACT 1985 TO 1989**

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION**

**OF**

**TXU EASTERN HOLDINGS LIMITED**

**PASSED ON 6 AUGUST 1999**

At an EXTRAORDINARY GENERAL MEETING of the Company held at Crown House, 51 Aldwych, London, WC2B 4AX on 6 August 1999, the following resolution was passed:

**SPECIAL RESOLUTION**

1. "THAT, the name of the Company be changed from TXU Eastern Holdings Limited to TXU Europe Limited."

P A Ellis  
Secretary

