

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3618559

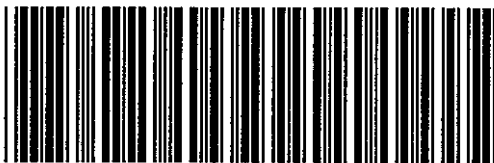
The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.1397) LIMITED

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

NATIONAL POWER DRAX LIMITED

Given at Companies House, London, the 12th February 1999



\*C03618559B\*

*A.J. Harness*  
A J HARNESS

For The Registrar Of Companies



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

No. 3618559

**The Companies Act 1985**



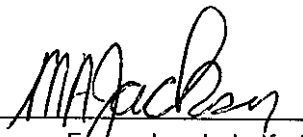
**Private Company Limited by Shares**

**Written Resolution of Hackremco (No 1397) Limited**

The following resolution was passed as a written resolution of the Company on 12 February 1999 in accordance with the Articles of Association of the Company.

**Special Resolution**

**THAT** the name of the Company be changed to "NATIONAL POWER DRAX LIMITED".

  
For and on behalf of  
Hackwood Secretaries Limited  
- Secretary

Hackwood Secretaries Limited (LDJ)  
One Silk Street  
London EC2Y 8HQ  
Tel:- 0171 456 2000

N/C £100  
BB 043758  
S/DAY