

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3696615

The Registrar of Companies for England and Wales hereby certifies that

ENERGY DIRECT MIDLANDS LIMITED

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

INNOGY MARKET SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 6th September 2001



C036966155

A handwritten signature in black ink, reading 'Robin Woodyatt'.

ROBIN WOODYATT

For The Registrar Of Companies



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

No 000090 £80 810
6/9

ENERGY DIRECT MIDLANDS LIMITED

(Company number: 3696615)

WRITTEN RESOLUTION OF ALL MEMBERS


Pursuant to the Articles of Association of the Company, the following Resolutions were passed on 5 September 2001 by written resolution of all the members of Energy Direct Midlands Limited, having a right to attend and vote at a general meeting of the Company:

SPECIAL RESOLUTION

THAT the name of the company be changed to:

Innogy Market Solutions Limited

Dated 5 September 2001


.....
Company Secretary

