

RECORD OF WRITTEN RESOLUTION

National Grid Offshore Limited

(Company number: 3741098)

(the "Company")

The Companies Act 2006

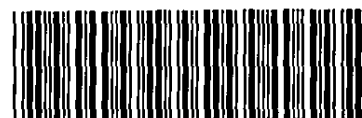
On the 1 March 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

*"That the name of the Company be changed to **CADENT SERVICES LIMITED** "*


Secretary

WEDNESDAY



L61A08J4

LD1

01/03/2017

#55

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3741098

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

NATIONAL GRID OFFSHORE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

CADENT SERVICES LIMITED

Given at Companies House on **1st March 2017**