

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3782700

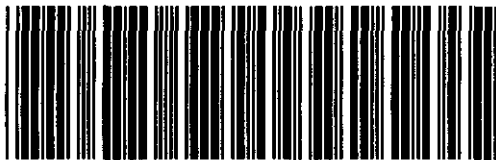
The Registrar of Companies for England and Wales hereby certifies that

BORON LIMITED

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

EGGBOROUGH POWER LIMITED

Given at Companies House, Cardiff, the 3rd March 2000



C037827002

A. Allen
A ALLEN

For The Registrar Of Companies

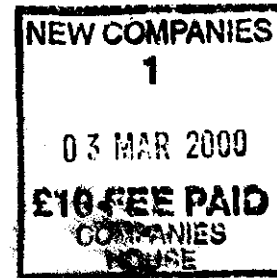


C O M P A N I E S H O U S E

0000023

Boron Limited

(Company number: 3782700)



WRITTEN RESOLUTION OF ALL MEMBERS

Pursuant to the Articles of Association of the Company, the following Resolutions were passed on 3 March 2000 by written resolution of all the members of Boron 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:

Eggborough Power Limited

Dated 3 March 2000

B. Count
.....
Brian Count
Director



