

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5006144

The Registrar of Companies for England and Wales hereby certifies that

UNDIVA LIMITED

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

CENTRICA GENERATION LIMITED

Given at Companies House, London, the 17th May 2004



C05006144G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

002158

Company No. 05006144



The Companies Acts 1985 To 1989

(Pursuant to 378(2) & (3) of the Companies Act 1985)

SPECIAL RESOLUTION

OF

UNDIVA LIMITED

Passed

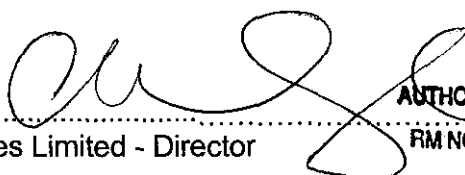
At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Invision House, Wilbury Way, Hitchin, Herts SG4 0XE.

On 14th May 2004 the subjoined SPECIAL RESOLUTION was duly passed, viz:

RESOLUTION

"that with the consent of the Department of Trade the Name of the Company be changed to:

CENTRICA GENERATION LIMITED

Signature 
RM Nominees Limited - Director AUTHORIZED SIGNATORY
FOR
RM NOMINEES LIMITED

Note: To be filed within 15 days after the passing of the Resolution.

RM COMPANY SERVICES LIMITED

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DX: BOX NO. 36605 FINSBURY
E-Mail: rmcs@rmonline.com



LD1
COMPANIES HOUSE

0069
17/05/04