

RESOLUTIONS  
OF  
EASTERN POWER NETWORKS LIMITED  
(the "Company")

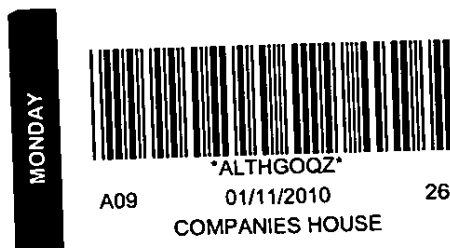
On the 21<sup>st</sup> day of OCTOBER 2010, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with s. 283 of the Companies Act 2006

1. **THAT** the name of the Company be changed from Eastern Power Networks Limited to EDF Energy (D1) Limited,

.....  
Joe Souto  
Secretary

Presenter  
Miranda Craig  
EDF Energy  
40 Grosvenor Place  
London  
SW1X 7EN





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7399668

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

**EASTERN POWER NETWORKS LIMITED**

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

**EDF ENERGY (D1) LIMITED**

Given at Companies House on **1st November 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES