

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 213646

The Registrar of Companies for Scotland hereby certifies that

OFFSHORE WIND POWER LIMITED

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

CENTRICA (LINCS) LIMITED

Given at Companies House, Edinburgh, the 9th June 2006

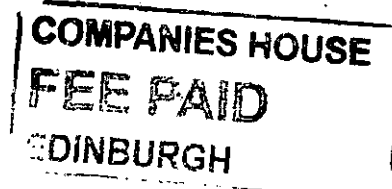


CSC2136468



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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



Offshore Wind Power Limited

Company No: SC213646

The Companies Acts 1985 and 1989

We, the undersigned, being sole member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

"That the name of the Company be changed to Centrica (Lincs) Limited with immediate effect."

Passed on: 6 June 2006

The Member:

£1.00 ordinary-A shareholder and £1.00 ordinary-B shareholder:

Gearóid Lane
for and on behalf of
Centrica Renewable Energy Limited

