

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 259104

The Registrar of Companies for Scotland hereby certifies that

I & H BROWN TODDLBURN LIMITED

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

SSE TODDLBURN LIMITED

Given at Companies House, Edinburgh, the 3rd January 2008



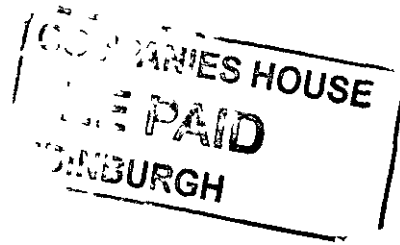
CSC2591042



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

SC 259104



I & H Brown Toddleburn Limited

Notice is hereby given that an Extraordinary General Meeting will be held at Inveralmond House, 200 Dunkeld Road, Perth, PH1 3AQ on Monday 24 December 2007 at for the purpose of considering and, if thought fit, passing the following resolution as a Special Resolution

Special Resolution

"That the name of the Company be changed to SSE Toddleburn Limited "

By Order Of The Board, Dated

Vincent Donnelly
Secretary

Note

A member entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the company

