

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 301741

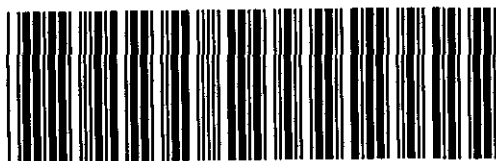
The Registrar of Companies for Scotland hereby certifies that

EDP BALFOUR LIMITED

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

EDP CAMELOT LIMITED

Given at Companies House, Edinburgh, the 5th February 2007



\*CSC3017414\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

**EDP Balfour Limited ("the company")**



Company No  
SC301741

Copy Written Resolution

Passed 31 January 2007

The Companies Acts 1985 and 1989

We, the undersigned, being the 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 Resolution of the Company 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

Resolution

*"That the name of the Company be changed to EDP Camelot Limited "*

  
Company Secretary

