

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2366852

The Registrar of Companies for England and Wales hereby certifies that

LONDON ELECTRICITY PLC

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

LONDON ELECTRICITY GROUP PLC

Given at Companies House, London, the 1st October 2001



C023668520

C. Phillips
C. PHILLIPS

For The Registrar Of Companies



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

SIDAY £80

NIC

CASH

Company No. 2366852

THE COMPANIES ACT 1985

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LONDON ELECTRICITY PLC

PASSED ON 24th SEPTEMBER 2001

At an Extraordinary General Meeting of the Company duly convened and held at Templar House, 81-87 High Holborn, LONDON, WC1V 6NU, on Monday 24th September 2001 the following resolution was duly passed:-

Special Resolution

That the name of the company be changed on 1st October 2001 from London Electricity plc to London Electricity Group plc.



.....
Chairman of the Meeting

