

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2366867

The Registrar of Companies for England and Wales hereby certifies that

EDF ENERGY (SOUTH EAST) PLC

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

EDF ENERGY (DEVELOPMENT BRANCH) PLC

Given at Companies House, London, the 16th August 2005



\*C02366867F\*

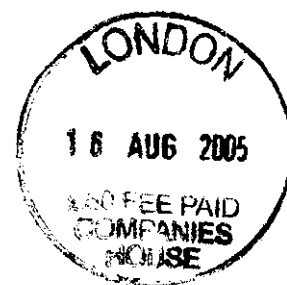


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Card



**EDF Energy (South East) plc**

Company No:  
2366867

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members 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 the Articles of Association of the Company, 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.

Special Resolution

*"That the name of the Company be changed to EDF Energy (Development Branch) plc."*

Passed on 16<sup>th</sup> August 2005

The Members:

**£0.50 ORDINARY shareholders:**

CSW Investments

SEEBOARD Group plc

*Robert Ian Higson*

.....  
For and on behalf of  
Robert Ian Higson

*Robert Ian Higson*

.....  
For and on behalf of  
Robert Ian Higson



LD1  
COMPANIES HOUSE

0107  
16/08/05