

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2366867

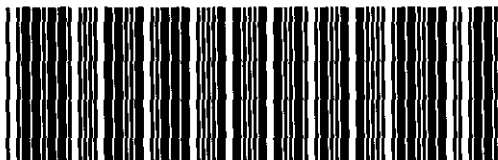
The Registrar of Companies for England and Wales hereby certifies that

SEEBOARD PLC

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

EDF ENERGY (SOUTH EAST) PLC

Given at Companies House, London, the 30th June 2003



\*C02366867T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —



016498

Company No. 2366867

**THE COMPANIES ACT 1985**

**PUBLIC COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**SEEBOARD PLC**

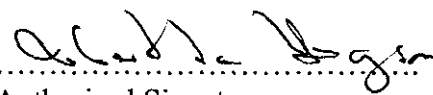
**PASSED ON 18<sup>th</sup> JUNE 2003**




In accordance with section 381A of the Companies Act 1985 which is incorporated in the company's articles of association, we, the undersigned, being the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

**Special Resolution**

That the name of the company be changed on 30<sup>th</sup> June 2003 from Seeboard plc to EDF Energy (South East) plc.

  
.....  
Authorised Signatory  
CSW Investments  
(Member)

  
.....  
Authorised Signatory  
Seeboard Group plc  
(Member)

