

RESOLUTIONS  
OF  
**EDF ENERGY (SOUTH EAST) LIMITED**  
(the "Company")

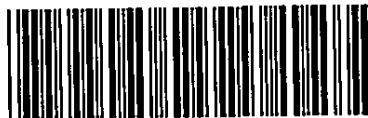
On the *28* day of *October* 2010, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a special resolution in accordance with s 283 of the Companies Act 2006

- 1 **THAT** the name of the Company be changed from EDF Energy (South East) Limited to UK Power Networks Services (South East) Limited,

  
Joe Souto  
Secretary

MONDAY



A09 01/11/2010 67  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2366867

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**EDF ENERGY (SOUTH EAST) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**UK POWER NETWORKS SERVICES (SOUTH EAST) LIMITED**

Given at Companies House on **1st November 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES