

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2366985

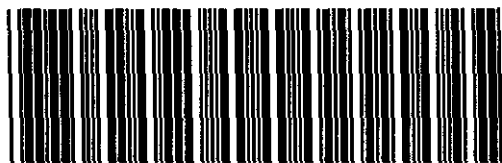
The Registrar of Companies for England and Wales hereby certifies that

SOUTH WALES ELECTRICITY PLC

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

WESTERN POWER DISTRIBUTION (SOUTH WALES) PLC

Given at Companies House, Cardiff, the 31st July 2001



\*C02366985U\*

*A. Allen*  
A ALLEN

For The Registrar Of Companies



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**SOUTH WALES ELECTRICITY PLC**  
(Registered No. 2366985)  
("the Company")

**SPECIAL RESOLUTION**

At an Extraordinary General Meeting of the Company held at Avonbank, Feeder Road, Bristol, BS2 OTB on 20 July 2001 the following resolution was duly passed as a special resolution of the Company:

"That the name of the Company be and is changed to:

**"Western Power Distribution (South Wales) plc".**

  
.....  
Chairman

