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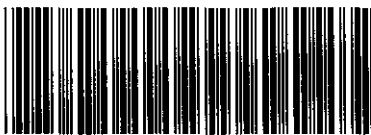
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2928100

The Registrar of Companies for England and Wales hereby certifies that
AES INDIAN QUEENS POWER LTD

having by special resolution changed its name, is now incorporated
under the name of
INDIAN QUEENS POWER LIMITED

Given at Companies House, Cardiff, the 29th September 2006



C02928100S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000094/20

Company No: 02928100

SPECIAL RESOLUTION

Pursuant to the Companies Act 1985

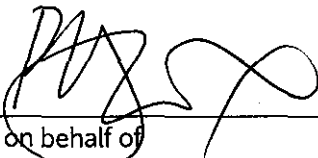
of the Sole Member of

AES INDIAN QUEENS POWER LIMITED
(the "Company")

At an Extraordinary General Meeting of the above-named Company duly convened and held at Senator House, 85 Queen Victoria Street, London EC4V 4DP on 25 September 2006 at 2.15pm, the following resolution was duly passed as a SPECIAL RESOLUTION:

"THAT the name of the Company be changed to **Indian Queens Power Limited**.

Dated this 25th day of September 2006



For and on behalf of
International Power plc

