

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3221818

The Registrar of Companies for England and Wales hereby certifies that

SEEBOARD POWERLINK LIMITED

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

EDF ENERGY POWERLINK LIMITED

Given at Companies House, London, the 11th August 2004



C03221818A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

cc
Company No. 3221818

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

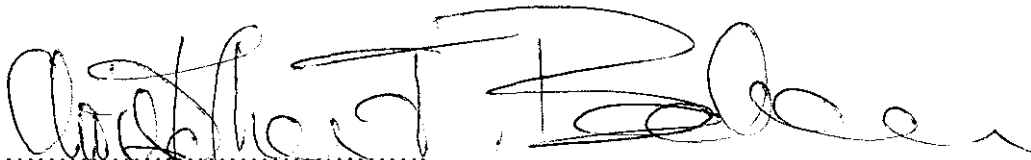
SEEBOARD POWERLINK LIMITED

PASSED ON 21st JULY 2004

In accordance with section 381A of the Companies Act 1985 which is incorporated in the company's articles of association, 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 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 21st July 2004 from Seeboard Powerlink Limited to EDF Energy Powerlink Limited.



Authorised Signatory

