

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3937808

The Registrar of Companies for England and Wales hereby certifies that

INNOGY FINANCE LIMITED

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

NPOWER YORKSHIRE LIMITED

Given at Companies House, Cardiff, the 24th July 2001



\*C03937808N\*

A handwritten signature in black ink, appearing to read 'Mrs. Val Stephens'.

**MRS. VAL STEPHENS**

For The Registrar Of Companies



C O M P A N I E S H O U S E

# INNOGY FINANCE LIMITED

(Company number: 3937808)

Net west  
for  
000003

## WRITTEN RESOLUTION OF ALL MEMBERS

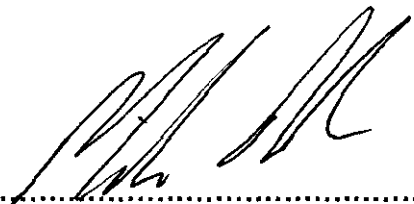
Pursuant to the Articles of Association of the Company, the following Resolutions were passed on 24 July 2001 by written resolution of all the members of Innogy Finance Limited, having a right to attend and vote at a general meeting of the Company:

### SPECIAL RESOLUTION

THAT the name of the company be changed to:

npower Yorkshire Limited

Dated 24 July 2001

  
.....  
Company Secretary

