

Company No 9200461

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

RAINBOWGLEN LIMITED
(the "Company")

Clifford Chance Nominees Limited, being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

THAT the Company's name be changed to EDF ENERGY LAKE LIMITED

SIGNATURE. _____

MARK POULTON for and on behalf of Clifford Chance Nominees Limited

DATE _____

24/11/14

MONDAY



LD1

L3LBSQKO

24/11/2014

#66

COMPANIES HOUSE

Notes:

- 1 The circulation date of this resolution is 24 November 2014. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution
- 2 An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand
- 3 This resolution must be passed by 21 December 2014. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9200461

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

RAINBOWGLEN LIMITED

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

EDF ENERGY LAKE LIMITED

Given at Companies House on **24th November 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**