

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 213460

The Registrar of Companies for Scotland hereby certifies that

SCOTTISH HYDRO-ELECTRIC POWER DISTRIBUTION PLC

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

SCOTTISH HYDRO ELECTRIC POWER DISTRIBUTION PLC

Given at Companies House, Edinburgh, the 2nd February 2007



CSC2134601



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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



Scottish Hydro-Electric Power Distribution plc

Company No.
SC213460

Passed

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above named Company duly convened and held at Inveralmond House, 200 Dunkeld Road, Perth, PH1 3AQ on 25/01/07 at 1 PM the following Resolution was duly passed as a Special Resolution

Special Resolution

"That the name of the Company be changed to Scottish Hydro Electric Power Distribution plc "


Chairman

25/01/07.
Date

Certified a true copy

W. Kennedy

Gary Jewell

