

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4155137

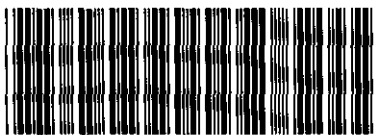
The Registrar of Companies for England and Wales hereby certifies that
LYNN OFFSHORE WIND POWER LIMITED

having by special resolution changed its name, is now incorporated

under the name of

CENTRICA (LW) LIMITED

Given at Companies House, Cardiff, the 3rd March 2006



C041551372



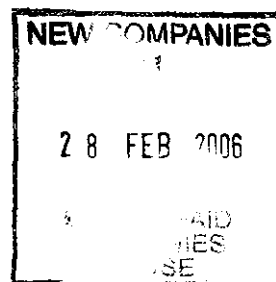
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 4155137



THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

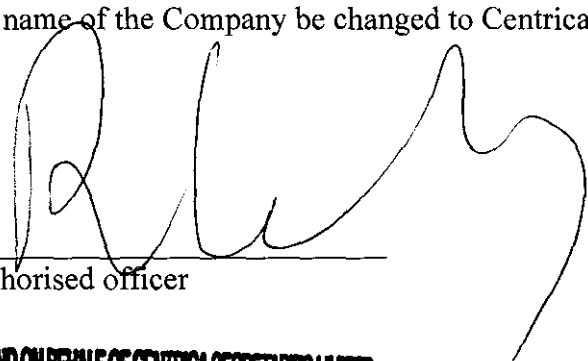
LYNN OFFSHORE WIND POWER LIMITED

Passed on 24 February 2006

On the 24th day of February 2006, the following RESOLUTION IN WRITING was duly passed by the sole member of the Company who was at the date thereof entitled to attend and vote at a General Meeting of the Company pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989.

RESOLUTION

That the name of the Company be changed to Centrica (LW) Limited with immediate effect.


Duly authorised officer

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

