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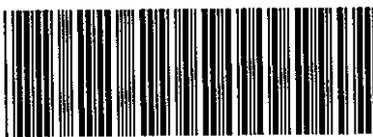
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3010990

The Registrar of Companies for England and Wales hereby certifies that  
MIDLANDS INVESTMENTS LIMITED

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

Given at Companies House, Cardiff, the 22nd January 1997



\*C03010990L\*

*P. A. Morgan*  
P. AMORGAN (MFG)

For the Registrar of Companies



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

HC006B

2012942

**MIDLANDS INVESTMENTS LIMITED**



**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of the Company will be held at Mucklow Hill, Halesowen B62 8BP on 8 January 1997 at 09.30 am for the purpose of considering and, if thought fit, passing the following resolution which will be proposed as a special resolution:-

**RESOLUTION**

That the name of the Company be changed to Midlands Power Limited.

Dated 8 January 1997

By order of the Board

Secretary

Registered Office:-

Mucklow Hill  
Halesowen  
B62 8BP

