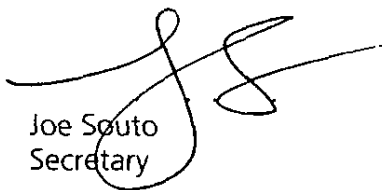


RESOLUTIONS
OF
EDF ENERGY POWERLINK LIMITED
(the "Company")

On the *28* day of *October* 2010, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a special resolution in accordance with s 283 of the Companies Act 2006

- 1 **THAT** the name of the Company be changed from EDF Energy Powerlink Limited to UK Power Networks Services Powerlink Limited,


Joe Souto
Secretary

MONDAY



RM 01/11/2010 292
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3221818

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

EDF ENERGY POWERLINK LIMITED

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

UK POWER NETWORKS SERVICES POWERLINK LIMITED

Given at Companies House on **1st November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES