

Company No 3407430

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

E.ON ENERGY LIMITED

(the "Company")

Pursuant to a resolution in writing passed on the 14th day of April 2011 the following resolutions were duly passed as special resolutions.

SPECIAL RESOLUTIONS

- 1 That the name of the Company be changed to E ON Energy Solutions Limited
- 2 That the regulations contained in the printed document signed by any director of the Company for purposes of identification be hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company

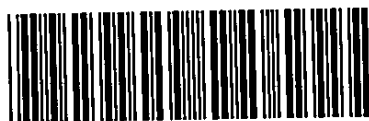
Dated 14 April 2011



Graham Bartlett

Director

WEDNESDAY



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20/04/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3407430

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

E.ON ENERGY LIMITED

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

E.ON ENERGY SOLUTIONS LIMITED

Given at Companies House on **20th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES