

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3417041

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

having by special resolution changed its name, is now incorporated  
under the name of  
SOUTH EASTERN ENERGY LIMITED

Given at Companies House, Cardiff, the 7th October 1997



\*C034170416\*

*E. P. Owen*  
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

Company No. 3417041

SEVERNSIDE COMPANY SERVICES  
110 WHITCHURCH ROAD  
CARDIFF CF4 3LY  
TEL: 01222 520222  
FAX: 01222 521515

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

LOGICSWITCH LIMITED



PASSED the 29th day of September, 1997

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office of the Company on the above date the following SPECIAL RESOLUTION was passed :-

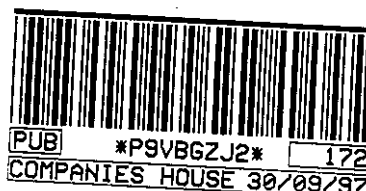
RESOLUTION

That with the consent of the Department of Trade the name of the Company be and is hereby changed to:-

SOUTH EASTERN ENERGY LIMITED

signed on behalf of  
SEVERNSIDE NOMINEES LIMITED

CHAIRMAN



UNCLASSIFIED BY 6030 B100MF-00025  
DATE 01-10-2000  
BY SP-6 JAC/STC

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