

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3600820

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

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

Given at Companies House, Cardiff, the 16th March 2000



\*C03600820F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

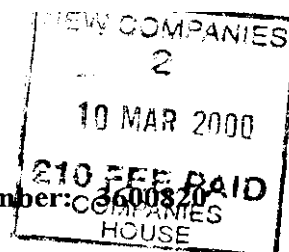


*C O M P A N I E S   H O U S E*

HC006B

200316

Company Number: 3600820



The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 378(2) of the Companies Act 1985

Of

MEB Energy Limited

Passed 3 March 2000

At an extraordinary general meeting of the Company, duly convened and held on Friday 3 March 2000 the following resolution was duly passed as a special resolution:

THAT the name of the Company be changed to:

**GPU Power Engineering Limited**

  
COMPANY SECRETARY

