

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2665218

The Registrar of Companies for England and Wales hereby certifies that
THE ENERGY SERVICES COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MIDLANDS PUBLIC LIGHTING AND CONNECTIONS LIMITED

Given at Companies House, Cardiff, the 6th December 2002



C026652185



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

703788

SWH

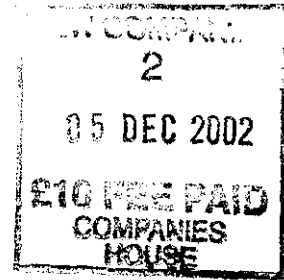
Companies Act 1985

Written Resolution

of

The Energy Services Company Limited

(Company number 2665218)



We the undersigned, being all the members of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall be for all purposes as valid and effectual as if the same had been passed at a General Meeting of the Company duly convened and held.

IT WAS RESOLVED that the name of the Company be changed to

Midlands Public Lighting and Connections Limited

Dated this 3rd day of December 2002

Director
MEB (Contracting) Limited

