

**FILE COPY**



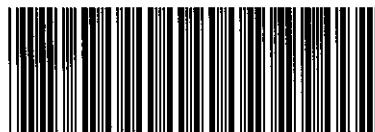
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2665218

The Registrar of Companies for England and Wales hereby certifies that  
MIDLANDS PUBLIC LIGHTING AND CONNECTIONS LIMITED

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

Given at Companies House, Cardiff, the 14th October 2003



\*C02665218D\*



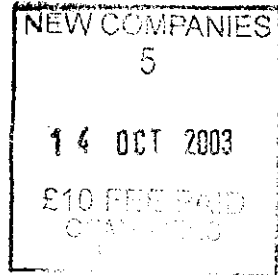
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

757364

Company Number: 2665218



**The Companies Act 1985**  
**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

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

Of

**MIDLANDS PUBLIC LIGHTING AND CONNECTIONS LIMITED**

Passed <sup>10<sup>FL</sup></sup> October 2003

The following resolution was duly passed as a written resolution:

THAT the name of the Company be changed to:

**MIDLANDS ELECTRICITY CONNECTIONS LIMITED**

This being in accordance with the documentation produced to the Member and signed on its behalf.

*Leon [Signature]*

Secretary

