



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4031152

The Registrar of Companies for England and Wales hereby certifies that

NATIONAL GRID TRANSCO PLC

having by special resolution changed its name, is now incorporated
under the name of

NATIONAL GRID PLC

Given at Companies House, London, the 26th July 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 4031152

The Registrar of Companies for England and Wales hereby certifies that

NATIONAL GRID GROUP PLC

having by special resolution changed its name, is now incorporated
under the name of

NATIONAL GRID TRANSCO PLC

Given at Companies House, Cardiff, the 21st October 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4031152

The Registrar of Companies for England and Wales hereby certifies that

NEW NATIONAL GRID PLC

having by special resolution changed its name, is now incorporated
under the name of

NATIONAL GRID GROUP PLC

Given at Companies House, Cardiff, the 31st January 2002

A handwritten signature in black ink, appearing to read 'R. Khan'.

For The Registrar Of Companies



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



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

Company No. 4031152

The Registrar of Companies for England and Wales hereby certifies that

NEW NATIONAL GRID PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, London, the 29th November 2000

A handwritten signature in black ink that reads "K Davis".

K DAVIS

For The Registrar Of Companies



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



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4031152

The Registrar of Companies for England and Wales hereby certifies that

INTERCEDE 1610 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

NEW NATIONAL GRID LIMITED

Given at Companies House, London, the 30th August 2000

K DAVIS

For The Registrar Of Companies



COMPANIES HOUSE



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 4031152

The Registrar of Companies for England and Wales hereby certifies that
INTERCEDE 1610 LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 11th July 2000



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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