



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2906593

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**NORTHERN ELECTRIC DISTRIBUTION LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**NORTHERN POWERGRID (NORTHEAST) LIMITED**

Given at Companies House on **28th October 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES