

Number 338522

DUPLICATE FOR THE FILE

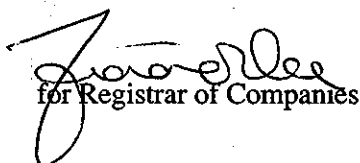
# Certificate of Incorporation

I hereby certify that

**EIRGRID PUBLIC LIMITED COMPANY**

is this day incorporated under  
the Companies Acts 1963 to 1999  
and that the company is limited.

Given under my hand at Dublin, this  
Wednesday, the 7th day of February, 2001

  
for Registrar of Companies

Certificate handed to/posted to\*:

*Salvador Nash.*  
Kpmg Services  
1, Stokes Place,  
St. Stephens Green,  
Dublin 2.

Signed: Estelle Duggin

Date: 08-02-01

\*Delete as appropriate