

Corporate History of Energy Generation Pty Ltd

Energy Generation Pty Ltd has changed its name three times. It has been the same entity (a company) with the same Australian Company number at all times since its registration. Below is a brief history of the company.

- 22 February 1982: Registered in Perth as Tranco Nominees Pty Ltd (see attached Certificate of Incorporation)
- 7 April 1987: Changed its name from Tranco Nominees Pty Ltd to State-West Pty Ltd (see attached Certificate of Registration on Change of Name).
- 15 October 1997: Changed its name from State-West Pty Ltd to Statewest Power Pty Ltd (see attached Certificate of Registration on Change of Name). It was in this period that the company entered into the PPA with the District Council of Coober Pedy.
- 2 March 2005: Changed its name for the final time from Statewest Power Pty Ltd to Energy Generation Pty Ltd (see attached Certificate of Registration on Change of Name).

No. of company

799435



COMPANIES ACT, 1961

Section 16 (3)

CERTIFICATE

OF

INCORPORATION OF PROPRIETARY COMPANY

THIS IS TO CERTIFY that

TRANCO NOMINEES PTY LTD is on and from

the twentysecond day of February, 1982, incorporated

under the Companies Act, 1961, and that the company is a company limited by

shares and that the company is a proprietary company.

GIVEN under my hand and seal at Perth in the State of Western Australia

this twentysecond day of February, 1982.



A handwritten signature in cursive script, appearing to read "K. R. ...".

Deputy Commissioner for Corporate Affairs.

A

Company No.: S799435

Sub-section 72 (9)

NATIONAL COMPANIES AND SECURITIES COMMISSION

COMPANIES (WESTERN AUSTRALIA) CODE

CERTIFICATE
OF
INCORPORATION ON CHANGE OF NAME OF
COMPANY

THIS IS TO CERTIFY that TRANCO NOMINEES PTY LTD

which was on the Twenty Second day of February 1982 ,
incorporated under the COMPANIES ACT, 1961
on the Seventh day of April 1987 ,
changed its name to STATE-WEST PTY LTD

and that the company is a proprietary company and is a company limited by shares.

GIVEN under the seal of the National Companies and Securities Commission at Perth

on this Seventh day of April 1987 .



R.M.
A person authorised by the
Commissioner for Corporate Affairs in Western Australia
as Delegate of the N.C.S.C.

originals held by Russell Keenan
of State West Pty Ltd.
W
13/5/98.



Form **245**

LEWIS & WALKER
ATTN: R LEWIS
PO BOX 777
CLAREMONT WA 6010

remove this top section if desired before framing

Certificate of Registration on Change of Name

Corporations Law Sub-section 171 (12)

This is to certify that

STATE-WEST PTY LTD

Australian Company Number 009 017 458

did on the fifteenth day of October 1997 change its name to

STATEWEST POWER PTY LTD

Australian Company Number 009 017 458

The company is a proprietary company.

The company is limited by shares.

The company is taken to be registered as a company
under the Corporations Law of Western Australia.



AUSTRALIAN
SECURITIES
COMMISSION

Given under the seal of the
Australian Securities Commission
on this fifteenth day of October, 1997.



Alan Cameron

Alan Cameron
Chairman

Wesfarmers Limited Attn: Nettie Errington
Level 11
40 The Esplanade
Perth WA 6000

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Certificate of Registration on Change of Name



This is to certify that

STATEWEST POWER PTY LTD

Australian Company Number 009 017 458

did on the second day of March 2005 change its name to

ENERGY GENERATION PTY LTD

Australian Company Number 009 017 458

The company is a proprietary company.

The company is limited by shares.

The company is taken to be registered under the Corporations Act 2001 in Western Australia and the date of commencement of registration is the twenty-second day of February, 1982.

CERTIFICATE

Issued by the
Australian Securities and Investments Commission
on this second day of March, 2005.

Jeffrey Lucy
Chairman