

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2172239

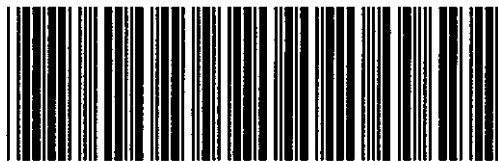
The Registrar of Companies for England and Wales hereby certifies that

**ASSOCIATED GAS SUPPLIES LIMITED**

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

**ELF GAS AND POWER LIMITED**

Given at Companies House, London, the 17th May 1999



*A.J. Harness*  
A J HARNESS

\*C02172239G\*

For The Registrar Of Companies



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



Company Number 2172239

THE COMPANIES ACT 1985 -1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

OF

ASSOCIATED GAS SUPPLIES LIMITED

passed on 14<sup>th</sup> April 1999

At an Extraordinary General Meeting of the sole member of the above-named company, duly convened and held at 59 Markham Street, London SW3 3NR on 12<sup>th</sup> April 1999, the following SPECIAL RESOLUTION was passed:

SPECIAL RESOLUTION

"THAT the name of the Company be changed to

ELF GAS AND POWER LIMITED" MC

Signed:

.....  
D. Legros  
Chairman

N/R £100  
NW 015592  
S/DAY