

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2706333

The Registrar of Companies for England and Wales hereby certifies that  
VOLUNTEER ENERGY GROUP LIMITED

having by special resolution changed its name, is now incorporated

under the name of

GAZ DE FRANCE ESS (UK) LTD

Given at Companies House, Cardiff, the 29th May 2002



\*C02706333S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B



100289.



100289.

COMPANIES ACT  
WRITTEN RESOLUTION OF

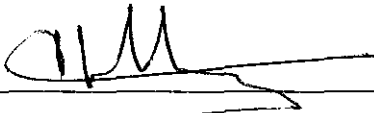
NAME OF EXISTING COMPANY: Volunteer Energy Group Limited  
COMPANY NUMBER 2706333

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held

It is resolved that the name of the company be changed to :

Gaz de France ESS (UK) Ltd

Dated this 17 MAY 2002 day of May  
20 02

Signed   
E. HEDDE

The certificate should be sent to

Gaz de France,  
5th Floor, Plaza one,  
Telford Plaza,  
Ironmasters Way,  
Telford,  
Shropshire, TF3 4NT

