

FILE COPY



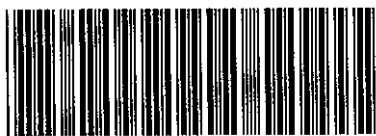
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2795349

The Registrar of Companies for England and Wales hereby certifies that
A-GAIN LIMITED

having by special resolution changed its name, is now incorporated
under the name of
A-GAS (UK) LIMITED

Given at Companies House, Cardiff, the 12th February 1997



C02795349B

P. A. Morgan
P.A.MORGAN (ARS)

For the Registrar of Companies



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

HC006B

REGISTERED NUMBER
2795349



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

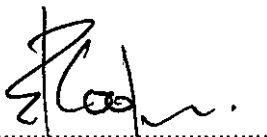
A-GAIN LIMITED

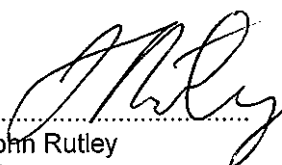
(passed on January 28, 1997)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at King William House, 13 Queen Square, Bristol on January 28, 1997 the following Resolution was passed as a Special Resolution of the Company:-

RESOLUTION

THAT the name of the Company be changed to A-Gas (UK) Limited


.....
John A. Cooper
Director

12/2

.....
John Rutley
Director

Sec
as above



Bar 102172
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