

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3042795

The Registrar of Companies for England and Wales hereby certifies that
TORCH NATURAL GAS LIMITED

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

Given at Companies House, Cardiff, the 30th April 1996

P. A. Morgan
P.A.MORGAN (MRS)



C03042795T

For the Registrar of Companies



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

HC006B

Companies Act 1985

Company Number



Torch Natural Gas Limited

SPECIAL RESOLUTION pursuant to section 378(2) of the Companies Act 1985.

By written resolution, the following special resolution was passed on Tuesday, 23 April 1996 :-

**That the Company hereby changes its name to
Beacon Gas Limited**

Dated this 23 day of April 1996

M A NAGLE Company Secretary

