

## 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

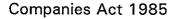
Given at Companies House, Cardiff, the 30th April 1996

\*C03042795T\*

P.a. Morgan (MRS)

For the Registrar of Companies







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

A22 \*AGOF7KZJ\* 360
COMPANIES HOUSE 24/04/96