

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3042795

The Registrar of Companies for England and Wales hereby certifies that

BEACON GAS LIMITED

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

SEEBOARD ENERGY GAS LIMITED

Given at Companies House, London, the 30th November 2001



C03042795T

Sandra Dujardin

SANDRA DUJARDIN

For The Registrar Of Companies



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

5/10/01
NIC
906657
HBC



Company No. 3042795

Beacon Gas Limited
(the "Company")

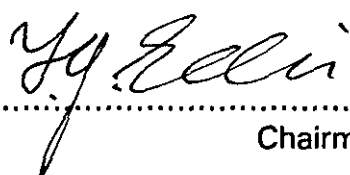
SPECIAL RESOLUTION pursuant to section 378(2) of the Companies Act 1985

At an Extraordinary General Meeting of the Company duly convened and held at Forest Gate, Brighton Road, Crawley, West Sussex on Thursday, 29 November 2001 the following Special Resolution was duly passed:-

That the name of the Company be changed to

"SEEBOARD ENERGY GAS LIMITED"

Dated this 29th day of November 2001


.....
Chairman

