

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3042795

The Registrar of Companies for England and Wales hereby certifies that
SYNERGY GAS COMPANY LIMITED

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

Given at Companies House, Cardiff, the 13th July 1995



C03042795C

M. Lewis
M. LEWIS

For the Registrar of Companies



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

HC006B

The Companies Act 1985

Company Number 3042795



Company.
Synergy Gas Limited

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 3 July 1995 the following SPECIAL RESOLUTION was duly passed:-

**That the name of the Company be changed to
"Torch Gas Limited".**

Dated this 3 day of July 1995

.....*S. Torney*.....

Director and Company Secretary

RE-SCAN

ML-1-A