

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3167150

The Registrar of Companies for England and Wales hereby certifies that

BRITISH GAS SERVICE LIMITED

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

BRITISH GAS NO.2 LIMITED

Given at Companies House, London, the 15th May 1996



C03167150E

L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



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

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
BRITISH GAS SERVICE LIMITED

No. 3167150

SPECIAL RESOLUTION

PASSED ON 14th MAY 1996



At an Extraordinary General Meeting of the Company duly convened and held at Rivermill House, 152 Grosvenor Road, London SW1V 3JL, on Tuesday 14th May 1996, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

Change of Name

THAT the name of the Company be changed to BRITISH GAS NO.2 LIMITED.

.....
Marie Smith
Director & Secretary

N/C £200.00
BB 009132
S/DA7