

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 NO.2 LIMITED

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

BG TransCo Limited

Given at Companies House, London, the 19th August 1996



C03167150I

S. Bashar

MISS S. BASHAR

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 NO. 2 LIMITED



NO. 3167150

SPECIAL RESOLUTION

PASSED ON 19 AUGUST 1996

At an Extraordinary General Meeting of the Company duly convened and held at Rivermill House, 152 Grosvenor Road, London SW1V 3JL on Monday, 19 August 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 **BG TransCo Limited**

A handwritten signature in dark ink, appearing to be 'M. Smith', written over a dotted line.

Chairman

N/C - £200 -
MB 100193
SIDAY