

# FILE COPY



## CERTIFICATE OF INCORPORATION

### ON CHANGE OF NAME

### AND RE-REGISTRATION OF UNLIMITED COMPANY

### AS LIMITED

Company No. 3186121

The Registrar of Companies for England and Wales hereby certifies that

GB GAS HOLDINGS

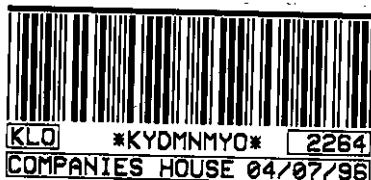
formerly registered as unlimited having changed its name and having this day been re-registered under the Companies Act 1985 as limited is now incorporated under the name of

GB GAS HOLDINGS LIMITED

Given at Companies House, London, the 4th July 1996

  
MRS. L. BARNES

For The Registrar Of Companies



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