

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3294124

The Registrar of Companies for England and Wales hereby certifies that

BG STORAGE LIMITED

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

DYNEGY STORAGE LIMITED

Given at Companies House, London, the 29th November 2001



C03294124S

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

51 day £80

NIC

C.H.ACC



Company number
3294124

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BG STORAGE LIMITED
(pursuant to the company's articles of association)

The sole member of the company passes the following resolution:

That the name of the company be changed to DYNEGY STORAGE LIMITED.

For and on behalf of BG General Holdings Limited

Date: 28th November, 2001



LD1 *L15CJ66Y* 0150
COMPANIES HOUSE 29/11/01