

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3912356

The Registrar of Companies for England and Wales hereby certifies that
GOLDFISH GUIDES ON-LINE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CENTRICA 25 LIMITED

Given at Companies House, Cardiff, the 6th October 2003



C039123565

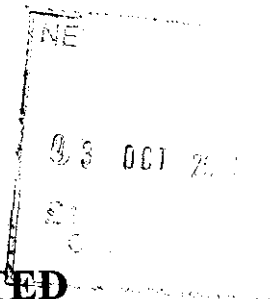


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100284



GOLDFISH GUIDES ON-LINE LIMITED

Company No:
3912356

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

"That the name of the Company be changed to Centrica 25 Limited."

Passed on: 30th September 2003

The Members:

£1.00 Ordinary shareholders:

I G Dawson
for and on behalf of
GB Gas Holdings Limited

