

**FILE COPY**



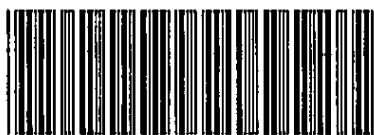
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4487600

The Registrar of Companies for England and Wales hereby certifies that  
NEWFIELD UK HOLDINGS LIMITED

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

Given at Companies House, Cardiff, the 16th October 2007



\*C04487600F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company number  
4487600

207379/10

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF

NEWFIELD UK HOLDINGS LIMITED  
(the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 5 October 2007, the sole member of the Company agreed to the following resolution being passed

**SPECIAL RESOLUTION**

That the name of the Company be changed to Centrica Resources UK Holdings Limited

  
Director/~~Secretary~~

Date 5<sup>th</sup> October 2007

FRIDAY



A40 12/10/2007 337  
COMPANIES HOUSE