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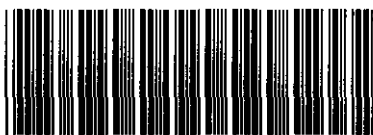
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5095454

The Registrar of Companies for England and Wales hereby certifies that
PRECIS (2426) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MACQUARIE GAS NETWORKS (UK) LIMITED

Given at Companies House, Cardiff, the 9th June 2004



C050954548



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

228957/10

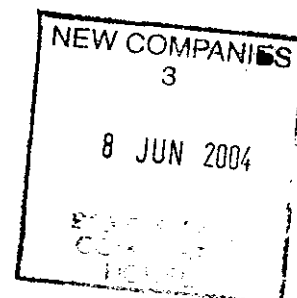
No of Company: 5095454

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS

- of -

PRECIS (2426) LIMITED



The following resolutions were duly passed by the Company's sole shareholder in writing on
4th June 2004:-

THAT the name of the Company be changed to Macquarie Gas Networks (UK) Limited.

For and on behalf of Peregrine Secretarial Services Limited
(Authorised Signatory)

