

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

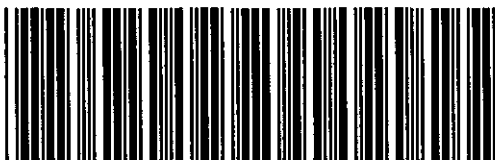
Company No. 5213525

The Registrar of Companies for England and Wales hereby certifies that  
**GAS NETWORK LIMITED**

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

**NORTHERN GAS NETWORKS HOLDINGS LIMITED**

Given at Companies House, London, the 1st June 2005



\*C052135250\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

No. 5213525



THE COMPANIES ACTS 1985 TO 1989

and

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

GAS NETWORK LIMITED

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Passed on 1st June 2005

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In accordance with section 381A Companies Act 1985 the following was agreed to and was duly passed on 1st June 2005, as a Special Resolution:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Northern Gas Networks Holdings Limited".

.....  
*Am Crookes*

Secretary

AUTHORISED SIGNATORY OF  
NOROSE COMPANY  
SECRETARIAL SERVICES LTD

