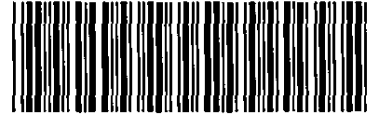


National Grid Thirty Four Limited

WEDNESDAY



LD1

"L61A0818"
01/03/2017
COMPANIES HOUSE

#51

Company No
9874533

Passed

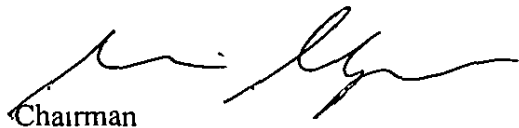
1 March 2017

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at 1-3 Strand, London, WC2N 5EH on Wednesday 1 March 2017 the following resolution was duly passed as a special resolution

Special Resolution

*"That the name of the Company be changed to **Cadent Gas Limited** "*


Chairman

11/03/17
Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9874533

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

NATIONAL GRID THIRTY FOUR LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

CADENT GAS LIMITED

Given at Companies House on **1st March 2017**