

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2225820

The Registrar of Companies for England and Wales hereby certifies that
ECONOMATTERS LIMITED

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

GAS STRATEGIES GROUP LIMITED

Given at Companies House, Cardiff, the 6th February 2006



C022258205



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

002995/80
O.P.

Company Number: 2225820

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF THE SOLE MEMBER
OF
ECONOMATTERS LIMITED

PASSED PURSUANT TO REGULATION 53 OF THE
COMPANIES (TABLE A-F) REGULATIONS 1985

Passed

3rd February

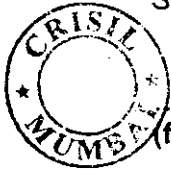
2006

I, the undersigned, being an authorised director of the sole member of the Company for the time being entitled to attend and vote at general meetings of the Company, after due and careful consideration HEREBY RESOLVED to pass the following resolutions:

SPECIAL RESOLUTION

That with the consent of the Registrar of Companies the name of the Company be changed to Gas Strategies Group Limited.

Signed:



Hemant Joshi

(for and on behalf of CRISIL Limited)



A02
COMPANIES HOUSE

429
04/02/2006