

Company Number 3226387

THURSDAY



LD1 *LMT89M36* 97
29/07/2010
COMPANIES HOUSE

CENTRICA 22 LIMITED
(the "Company")

THE COMPANIES ACT 2006

On 28 July 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

"That the name of the Company be changed to Centrica Energy (Trading) Limited"

A handwritten signature in black ink, appearing to read 'Mark' followed by a stylized flourish.

For and on behalf of Centrica Secretaries Limited
Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3226387

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

CENTRICA 22 LIMITED

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

CENTRICA ENERGY (TRADING) LIMITED

Given at Companies House on **29th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES