

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3234745

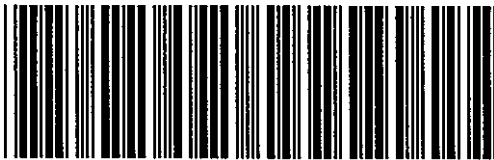
The Registrar of Companies for England and Wales hereby certifies that

YIELDTOP LIMITED

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

BRITISH GAS CONNECTIONS LIMITED

Given at Companies House, Cardiff, the 5th February 1998



C032347454

A handwritten signature in black ink, appearing to read 'C. Griffiths'.

C. GRIFFITHS

For The Registrar Of Companies



C O M P A N I E S H O U S E

No. 3234745

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



Special Resolution

of

Yieldtop Limited

At an Extraordinary General Meeting of the Company duly convened and held on 27th January 1998 at 30 The Causeway, Staines, Middlesex, TW18 3BY the following Resolution was duly passed as a Special Resolution:

Special Resolution

That the name of the Company be changed to British Gas Connections Limited with effect from 1st February 1998.

A handwritten signature in cursive script, appearing to read "B. Davis", written over a horizontal line.

Chairman

CERTIFIED AS A TRUE COPY

A handwritten signature in cursive script, appearing to read "J. Smith", written over a horizontal line.

COMPANY SECRETARY