

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES



RESOLUTION

OF

BP PETROLEUM DEVELOPMENT (SOUTHERN ENGLAND) LIMITED

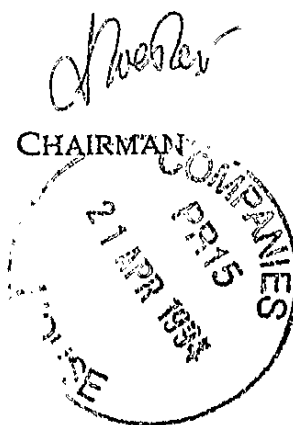
PASSED 18TH APRIL 1994

At an Extraordinary General Meeting of Members of BP PETROLEUM DEVELOPMENT (SOUTHERN ENGLAND) LIMITED held on 18th April 1994, the following Resolution was duly passed as a SPECIAL RESOLUTION:-

CHANGE OF NAME - SPECIAL RESOLUTION

IT WAS RESOLVED as a SPECIAL RESOLUTION that the name of the Company be and is hereby changed to:

"BP GAS MARKETING LIMITED"



FILE COPY




**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 908982

The Registrar of Companies for England and Wales hereby certifies that
BP PETROLEUM DEVELOPMENT (SOUTHERN ENGLAND) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BP GAS MARKETING LIMITED

Given at Companies House, Cardiff, the 28th April 1994


MRS. L. E. J. J. J.

For the Registrar of Companies



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

HC006B