



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1824901

The Registrar of Companies for England and Wales hereby certifies that

BRITANNIA (LPG) LIMITED

having changed its name, is now incorporated under the name of

SHELL ENERGY EUROPE LIMITED

Given at Companies House on **28th August 2009**



C01824901R



Companies House
— for the records —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

20135/50
Company Number: 01824901



THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF ALL OF THE MEMBERS
OF

BRITANNIA (LPG) LIMITED

(the "Company")

We, the undersigned being all of the Members of the Company, for the time being having a right to receive notice of, attend and vote at General Meetings hereby unanimously pass the following WRITTEN RESOLUTION (such Resolution to have effect as a Special Resolution) pursuant to Section 288 of the Companies Act 2006.

SPECIAL RESOLUTION

1. "THAT the name of the Company be changed to "Shell Energy Europe Limited"

FOR/AGAINST

Signature:

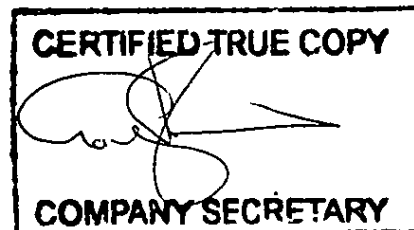
Duly authorised signatory of: Shell U.K. Limited
Name of Signatory: Robert Henderson

Date of signature: 27th August, 2009

Attested by

Gary Thomson

Description Company Secretary



For Shell Corporate Secretary Limited
Company Secretary

FRIDAY



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28/08/2009

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COMPANIES HOUSE