

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3440201

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

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

Given at Companies House, Cardiff, the 27th September 2002



C03440201Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3440201

COMPANY NAME - UK GOLDFIELDS LIMITED



At an Extraordinary General * / ~~Annual General~~ * Meeting of the members of the above named company, duly convened and held at:

100545-10

UNIT 'C'

KENFIC INDUSTRIAL ESTATE

MAREAM, PORT TALBOT
SA13 2PR

on the 25th day of September 2002

The following Special Resolution was duly passed:

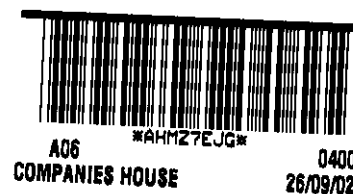
That the name of the Company be changed to:

NEW NAME TRANSGAS LIMITED

Signature:

Chairman, Director,

Secretary or Officer of the Company



CERTIFICATE TO BE SENT TO:

UNIT 'C'

KENFIC INDUSTRIAL ESTATE

MAREAM, PORT TALBOT
SA13 2PR.

Notes:

The resolution must be delivered to Companies House within 15 days of it being passed. A £10 fee is required to change the name (cheques made payable to "Companies House"). Have you checked whether the new name is available at www.companieshouse.gov.uk ? Please provide the name and address to which the certificate is to be sent.