



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2706333

The Registrar of Companies for England and Wales hereby certifies that

GAZ DE FRANCE ESS (UK) LTD

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

GDF SUEZ ENERGY UK LIMITED

Given at Companies House on 18th November 2008



C02706333H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

10032770

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02706333


Existing company name: Gaz de France ESS (UK) Ltd

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 30 day of October 2008

That the name of the company be changed to:

New name: GDF SUEZ ENERGY UK Limited

Signed: 
*Director / secretary / ~~Chief~~ Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

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

