



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 4476739

The Registrar of Companies for England and Wales hereby certifies that
BGC GAS SERVICES LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 3rd July 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated in non-legible form and authenticated by the
Registrar of Companies under section 710A of the Companies Act 1985



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4476739

The Registrar of Companies for England and Wales hereby certifies that

BGC GAS SERVICES LIMITED

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

BGC LTD

Given at Companies House, Cardiff, the 27th September 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —