

(A2)CERTIFICATE OF INCORPORATION - CHANGE OF NAME (CONT'D)		
VENTURE INFRASTRUCTURE LIMITED/CENTRICA INFRAS LIMITED	SC308384	12/09/2011
VENTURE INVESTMENT HOLDINGS LIMITED/CENTRICA UPSTREAM INVESTMENT LIMITED	SC314144	12/09/2011
VENTURE NORTH SEA GAS LIMITED/CENTRICA NORTH LIMITED	SC182822	12/09/2011
VENTURE NORTH SEA OIL LIMITED/CENTRICA NORTH LIMITED	SC210361	12/09/2011
VENTURE PRODUCTION LIMITED/CENTRICA P	SC169182	12/09/2011
VENTURE PRODUCTION (SERVICES) LIMITED/CENTRICA PRODUCTION (SERVICES) LIMITED	SC305856	12/09/2011
VENTURE PRODUCTION TRUSTEES LIMITED/CENTRICA PRODUCTION TRUSTEES LIMITED	SC183241	12/09/2011
WALKER ASSET MANAGEMENT LIMITED/COMMERCIAL & COR LEASING LIMITED	SC398403	12/09/2011
WARNERSOL NO 1109 LIMITED/HEATHLAND	SC399473	12/09/2011
WEST OF SCOTLAND ASSOCIATES LIMITED/WEST OF SCOTLAND ASSOCIATES LIMITED	SC396161	09/09/2011
ZSK TRADING LTD/ZSK TRADING LIMITED	SC375231	09/09/2011