

05-28-1998

FORM PTO-1594
1-31-92

RE



S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

100720110

To the Honorable Commissioner of Patents and Trademarks. Plc.

hereof.

<p>1. Name of conveying party(ies):</p> <p>British Gas PLC</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>Company</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: BG PLC</p> <p>Address: 100 Thames Valley Park Reading Berkshire, ENGLAND RG6 1PT</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Company</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from Assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <u>February 17, 1997</u></p>	
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p> <p>74/688,084; 74/688,083; 74/589,335; 74/589,334</p>	<p>B. Trademark registration No.(s)</p> <p>1,892,934; 1,892,935; 1,914,520; 2,034,777; 2,153,253</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Jeffrey H. Kaufman OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C. Attorneys at Law Fourth Floor 1755 Jefferson Davis Highway Arlington, Virginia 22202</p> <p>OSMMN Ref: 875-110-33</p>	<p>6. Total number of applications and registrations involved: <u>9</u></p> <p>7. Total fee (37 CFR 3.41): \$ <u>240.00</u></p> <p><input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>15-0030</u> (Attach duplicate copy of this page if paying by deposit account)</p>

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jeffrey H. Kaufman Jeffrey H Kauf 5/20/98
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

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05/27/1998 DCDATES
01 FC:481
02 FC:482



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2006000

The Registrar of Companies for England and Wales hereby certifies that

BRITISH GAS PUBLIC LIMITED COMPANY

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

BG PUBLIC LIMITED COMPANY

Given at Companies House, Cardiff, the 17th February 1997

A. Allen
A ALLEN

For The Registrar Of Companies



TRADEMARK