

COMPANIES ACT, 1995

MALTA

ALTERED CERTIFICATE OF REGISTRATION LIMITED LIABILITY COMPANY

(PURSUANT TO SECTION 80)

Malta Power and Gas Limited

Previous Name of Company

C 60775

Registration Number

NOTARY DR. ANDREA MICALLEF LL.B.
NOTARY PUBLIC
TRUE COPY OF ORIGINAL

This is to certify that the above-mentioned Company
has changed its name to

Electrogas Malta Limited

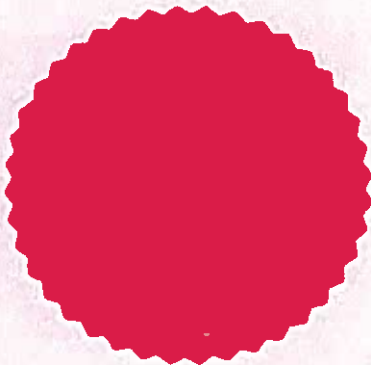
New Name of Company

9th July 2014

Effective Date of Alteration


Joseph Farrugia

/s/ Registrar of Companies



Dated this **9th** day of **July** 20**14**