



CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company No. 5886534

The Registrar of Companies for England and Wales hereby certifies that

VOLGA GAS PLC

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

Given at Companies House, London, the 25th July 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —