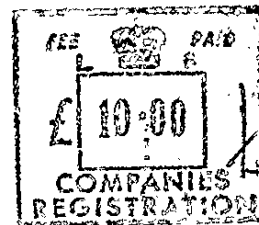


No. 405724

COMPANIES ACTS 1948 to 1967



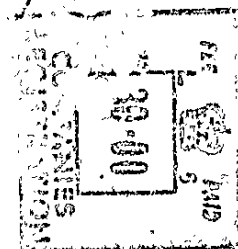
COMPANY LIMITED BY SHARES



PARTINGTON INDUSTRIAL ESTATES LIMITED

SPECIAL RESOLUTION

Passed the 18th day of December, 1973



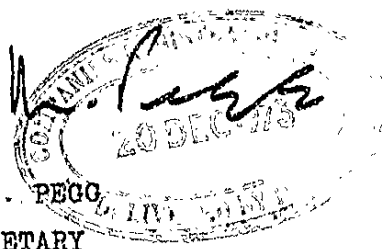
AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened and held at Shell Centre, London, S.E.1., on the 18th
day of December, 1973, the subjoined Resolution was duly passed as
a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to

SHELL COAL INTERNATIONAL LIMITED

M. M. PEGO
SECRETARY





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 405724 / *sq.*

I hereby certify that

PARTINGTON INDUSTRIAL ESTATES LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

SHELL COAL INTERNATIONAL LIMITED

Given under my hand at London the

24TH JANUARY 1974

N. TAYLOR

Assistant Registrar of Companies