

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

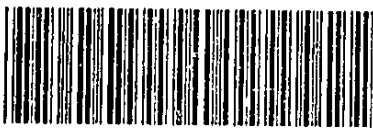
Company No. 886981

The Registrar of Companies for England and Wales hereby certifies that
THE THAMES CHEMICAL AND STORAGE COMPANY LIMITED

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

KUWAIT PETROLEUM INTERNATIONAL TREASURY SERVICES LIMITED

Given at Companies House, Cardiff, the 17th March 1995



C00886981G

M. Lewis
M.LEWIS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC0063

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 886981

COMPANY NAME THE THAMES CHEMICAL AND STORAGE COMPANY LIMITED

At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:


BURGAN HOUSE THE CAUSEWAY STAINES
MIDDLESEX TW18 3PA

on the FIRST day of MARCH 19 95

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME KUWAIT PETROLEUM INTERNATIONAL TREASURY
SERVICES LIMITED

Signature: 

~~Chairman, Director, Secretary or Officer~~ of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

LEGAL ADVISER & COMPANY SECRETARY
KUWAIT PETROLEUM (G.R.) LTD
BURGAN HOUSE
THE CAUSEWAY
STAINES
MIDDLESEX
TW18 3PA

