

Company Number: 2640829


THE COMPANIES ACT 1985
and
THE COMPANIES ACT 1989



SPECIAL RESOLUTION
of
COAL TECHNOLOGIES LIMITED

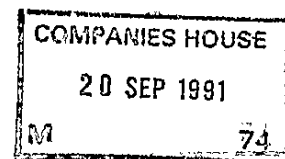
At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened, and held on the 13th day of September 1991 the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to PIKROSE LIMITED



Chariman

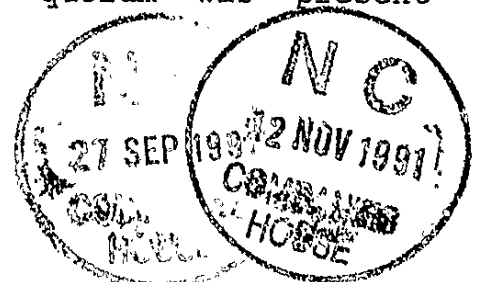
R.B.S. 002406
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I hereby certify that the above is a true and accurate copy of a meeting of the Directors of the Company duly convened and held on the above date at which a quorum was present throughout



Director/Secretary



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2640829

I hereby certify that

COAL TECHNOLOGIES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

PIKROSE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 18 NOVEMBER 1991


P. BEVAN

an authorised officer