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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3568686

The Registrar of Companies for England and Wales hereby certifies that
HEIDELBERGER FUELS LIMITED

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

HC FUELS LIMITED

Given at Companies House, London, the 2nd January 2002



C035686861


L. CONNELLY

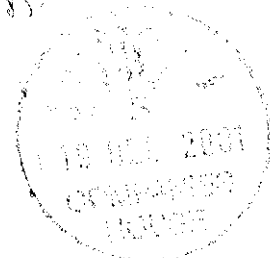
For The Registrar Of Companies



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COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: Heidelberger Fuels Limited

COMPANY NUMBER: 3568686

We the undersigned, being the sole member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

HC Fuels Limited

Dated this 13th day of December 2001

Signed: M. J. L. [Signature]
For and on behalf of Scancem Group Limited

Name and address to which the certificate is to be sent:

D J Carr, Company Secretary
Heidelberger Fuels Limited
10th Floor West, Bowater House
68-114 Knightsbridge
London
SW1X 7LT

