

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3568686

The Registrar of Companies for England and Wales hereby certifies that

SCANCEM ENERGY LIMITED

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

HEIDELBERGER FUELS LIMITED

Given at Companies House, Cardiff, the 2nd March 2000



C035686861

A handwritten signature in cursive script that reads "A. Allen".

A ALLEN

For The Registrar Of Companies



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

007830

NUMBER OF COMPANY: 3568686

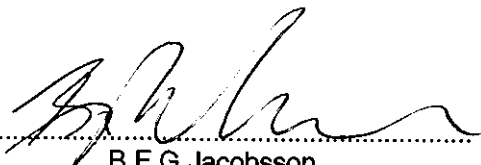
THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SCANCEM ENERGY LIMITED

Dated this 9th day of February 2000

We, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings hereby pass the following resolution:

SPECIAL RESOLUTION:

That the name of the Company be changed to Heidelberger Fuels Limited.


B E G Jacobsson
For and on behalf of Scancem Group Limited

