

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

Company No. 3589112

The Registrar of Companies for England and Wales hereby certifies that

PLANET OIL INTERNATIONAL PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, London, the 8th July 1998



L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



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