

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3811636

The Registrar of Companies for England and Wales hereby certifies that
KENWOOD TELECOM LTD

having by special resolution changed its name, is now incorporated
under the name of
KENWOOD GAS TRADING LTD

Given at Companies House, Cardiff, the 9th October 2002



C038116368



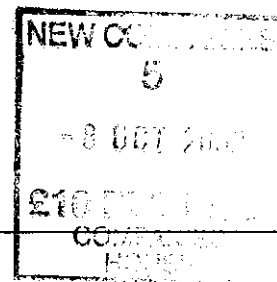
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100106.

COMPANIES ACT
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: KENWOOD TELECOM LTD

COMPANY NUMBER: 3811636

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following 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:

KENWOOD GAS TRADING LTD

Dated this 26 day of SEPTEMBER 20 02

Signed


NICHOLAS LARCOS

MOROVO INVESTMENTS LTD

Please insert name and address to which the certificate is to be sent:

KENWOOD TELECOM LTD
4TH FLOOR
5 COSTIS PALAMAS STREET
PO BOX 28770
NICOSIA
CY-2082
CYPRUS

