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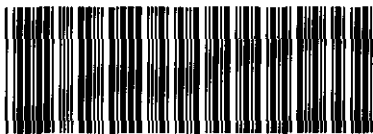
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4382295

The Registrar of Companies for England and Wales hereby certifies that
L.D. METALS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LOUIS DREYFUS COMMODITIES (METALS) LIMITED

Given at Companies House, Cardiff, the 11th April 2006



C04382295A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

116484/10



00180387

15.11

No. 4382295

THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

L.D. METALS LIMITED

Passed 8th March 2006

At an Extraordinary General Meeting on the Company duly convened and held on 8th March 2006 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Louis Dreyfus Commodities (Metals) Limited.

A handwritten signature in black ink, appearing to be "A. Lie", written over a dotted line.

Chairman



