

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4873894

The Registrar of Companies for England and Wales hereby certifies that
SANDCO 804 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BIOFUELS CORPORATION TRUSTEES LIMITED

Given at Companies House, Cardiff, the 10th November 2003



C048738949



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

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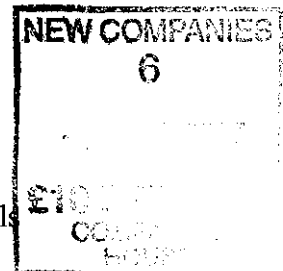
Company Number 4873894

Name of Company

Sandco 804 Limited

By a written resolution of the sole member of the above named Company passed on Wednesday the 5th day of November 2003 the following SPECIAL RESOLUTION was duly passed:

"That the name of the Company be changed to 'Biofuels Corporation Trustees Limited'"



Signed:

E. T. Logan

For and on behalf of

Ward Hadaway Company Secretarial Services Limited

