

FILE COPY



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

AND RE-REGISTRATION OF A PRIVATE COMPANY

AS A PUBLIC COMPANY

Company No. 5113279

The Registrar of Companies for England and Wales hereby certifies that

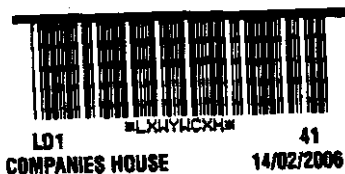
SPEED DEVELOPMENTS LIMITED

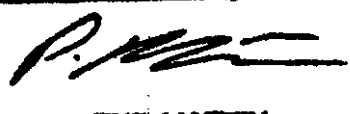
formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

POWERFUEL PLC

and that the company is limited.

Given at Companies House, London, the 14th February 2006




PHIL MARTIN

For The Registrar Of Companies



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