

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5188994

The Registrar of Companies for England and Wales hereby certifies that

AXIA COMMODITIES LIMITED

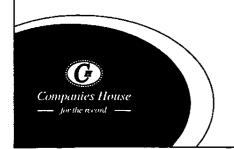
having by special resolution changed its name, is now incorporated under the name of

AXIA COMMODITIES (UK) LIMITED

Given at Companies House on 23rd September 2008



C05188994M





COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: Axia Commodities Limited

COMPANY NUMBER: 5188994



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:~

Axia Commodities (UK) Limited

Dated this 22nd day of September

20<u>08</u>

Signed

TUESDAY

Hames Meile



LD1

23/09/2008 COMPANIES HOUSE

74

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www companieshouse gov uk?
 - Please provide the name and address to which the certificate is to be sent

NC 20 (2002)