

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5259474

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

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

MACQUARIE COMMODITIES (UK) LIMITED

Given at Companies House, London, the 18th October 2004



C05259474H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

11114
Company Number: 5259474



CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL

Baker & McKenzie
BAKER & MCKENZIE

SOLICITORS

100 NEW BRIDGE STREET

LONDON

EC4V 6JA

18/10/04

WRITTEN RESOLUTION of
GLOBEDIRECT LIMITED ("the Company")

Pursuant to the provisions of Section 381A of the Companies Act 1985, the following is a Resolution in writing signed by the Sole Member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings of the Company and shall for all purposes be as valid and effective as if the same had been passed as a Special Resolution at a General Meeting of the Company duly convened and held.

IT IS RESOLVED that the name of the Company be changed to:

MACQUARIE COMMODITIES (UK) LIMITED

duly authorised signatory for

Abogado Nominees Limited

Dated: 18/10/2004

