

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6160956

The Registrar of Companies for England and Wales hereby certifies that

LOUIS DREYFUS SERVICE COMPANY LIMITED

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

EFR SERVICE COMPANY LIMITED

Given at Companies House, London, the 28th December 2007



C06160956R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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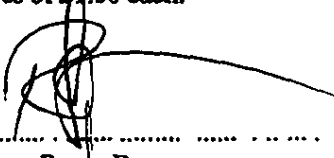
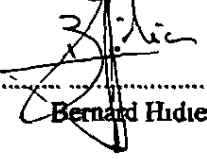
LOUIS DREYFUS SERVICE COMPANY LIMITED (the "Company")
(COMPANY NUMBER 6160956)

WRITTEN ASSENT OF THE HOLDERS OF 'A' SHARES
GIVEN ON 21 DECEMBER 2007 AT 3:30 a.m./p.m.



Roger Bourne and Bernard Hidier, the sole holders of 'A' Shares in the Company hereby assent to the following resolutions proposed to be passed by the members of the Company:-

1. **THAT** the name of the Company be and is hereby changed to EFR Service Company Limited.
2. **THAT** the Articles of Association of the company be and are hereby amended by deleting the following definitions from the definitions section:
"A Director" means a director appointed by the holders of A Shares in accordance with these Articles;
"A Shares" means A shares of £1.00 each in the capital of the Company;
"B Director" means a director appointed by the holders of B Shares in accordance with these Articles;
"B Shares" means B shares of £1.00 each in the capital of the Company;
"shares" means A Shares and/or C Shares, as the context may require;
References to "shareholders", "A Shareholders" and "B Shareholders" shall be construed as references to holders for the time being of shares, A Shares and B Shares."
3. **THAT** Article 9 of the Articles of Association of the Company be replaced with the following Article:
"Unless otherwise determined by ordinary resolution the number of directors (other than alternate directors) shall not be subject to any maximum but shall not be less than one"
4. **THAT** the Articles of Association of the Company be and are hereby amended by deleting Articles 5A, 15A, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31.
5. **THAT** the Company's issued A Share and two issued B Shares shall each be reclassified as ordinary shares of £1.00.
6. **THAT** the Company's authorised but unissued 97 B Shares of £1.00 each shall be reclassified as 97 ordinary shares of £1.00 each.


.....
Roger Bourne

.....
Bernard Hidier

