

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6090444

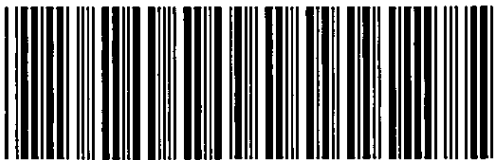
The Registrar of Companies for England and Wales hereby certifies that

FUSION FUNDAMENTAL LIMITED

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

MILFORD HAVEN TRADING LIMITED

Given at Companies House, Cardiff, the 13th November 2007



C06090444C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000928/59

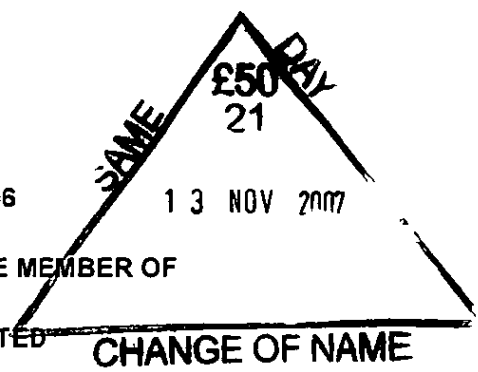
Company No 6090444

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF

FUSION FUNDAMENTAL LIMITED

passed the 12th November 2007



I, the undersigned, being the sole member of the above-named company hereby pass the following resolutions

SPECIAL RESOLUTION

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to -

MILFORD HAVEN TRADING LIMITED

Signed (sole member)

B Sheelito
PL COMPANY NOMINEES LIMITED

TUESDAY



A17 *A12N6UMM* 44
13/11/2007
COMPANIES HOUSE