

Number of Company: 0761527 / 53

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985
of JOHNSON BROS. COAL RECOVERIES LIMITED

Passed the 27th day of January 1986.

At an Extraordinary General Meeting of the Members of the
above-named Company, duly convened and held at Neath Abbey Wharf,
Skewen, Neath SA10 6BL

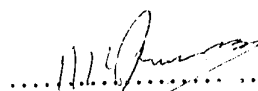
on the 27th day of January 1986, the following

SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to
JOHNSON BROS. COAL FACTORS LIMITED

JORDAN & SONS LTD
JORDAN HOUSE
47 BARNUMS PLACE, LONDON W1 3EE
TEL 01 263 3033 TELEX 78000
REG 153/m

CN 7/85


.....
Chairman/Director



1
1
1
2
8
6

FILE COPY

54



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 761527

I hereby certify that

JOHNSON BROS. COAL RECOVERIES LIMITED

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

JOHNSON BROS. COAL FACTORS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

10TH FEBRUARY 1986

M. E. Chadwick
MR E. CHADWICK

an authorised officer

C.172

1
1
/
2
/
8
6