



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY

No 1169256

I hereby certify that

M.T.L. SHIPPING AND WAREHOUSING LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

OATHALL PLC

and that the company is limited.

Given under my hand at Cardiff the 12th DECEMBER 1994



J. R. Spears
An Authorised Officer