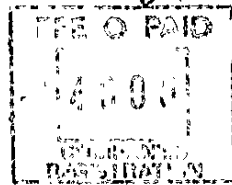


Company No. 1802015

25.7.84



THE COMPANIES ACT 1948

SPECIAL RESOLUTION

OF

MITCROFT LIMITED

Passed



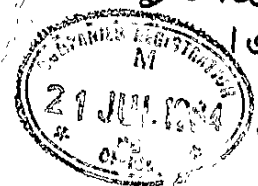
At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on 1st June 1984 the following Resolution was passed as a SPECIAL RESOLUTION of the Company:-

RESOLUTION

The name of the Company shall be changed to GRANTLEY COMMODITIES LIMITED.

J. Knowles

Secretary



Barclays
100001
241

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FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1802015

I hereby certify that

MITCROFT LIMITED

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

GRANTLEY COMMODITIES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 10TH AUGUST 1984

A handwritten signature in cursive script, appearing to read 'E. Jones'.

MRS. E. J. JONES

an authorised officer