



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5221891

The Registrar of Companies for England and Wales hereby certifies that

GENERAL COAL TRADING (UK) LTD

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

TALTEK (UK) LTD

Given at Companies House on **14th April 2008**



C05221891D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

107508/10.

COMPANIES ACT
WRITTEN RESOLUTION
OF

GENERAL COAL TRADING (UK) LTD
(Company number 05221891)


We, the undersigned, being the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

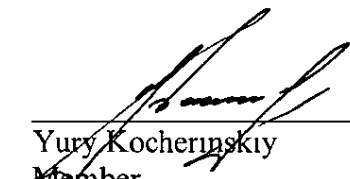
It is resolved that the name of the company be changed to

TALTEK (UK) LTD

Dated this 01st day of April, 2008

Signed by


Evgeny Titkov
Member


Yury Kocherinskiy
Member

DOUGLAS COMPANY SERVICES LIMITED
DX 53356
WARLINGHAM

WEDNESDAY



A1TPDYQU

A28

09/04/2008

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COMPANIES HOUSE