

DUPLICATE FOR THE FILE

NUMBER

170116

0044

CNC

Certificate of Incorporation

ON CHANGE OF NAME

I hereby certify that

GRENCORE PUBLIC LIMITED COMPANY


having, by a Special Resolution of the Company,
and with the approval of the Minister for
Enterprise and Employment, changed its name, is now
incorporated under the name

GRENCORE GROUP PUBLIC LIMITED COMPANY

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

Tuesday, the 27th day of July, 1993



For Registrar of Companies

Certificate received by: *Grencore PLC*
St Stephen's Green House Earlsfort Terrace Dublin 2
Signed: *RP* Date: *30-7-93*
Shally.