

FILE COPY



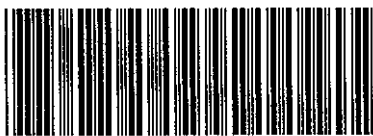
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3321092

The Registrar of Companies for England and Wales hereby certifies that
PROTEX NETWORK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BUCHANAN FOREST PRODUCTS TERMINAL LIMITED

Given at Companies House, Cardiff, the 22nd April 1997



C03321092L

A handwritten signature in dark ink, appearing to read 'L. Parry'.

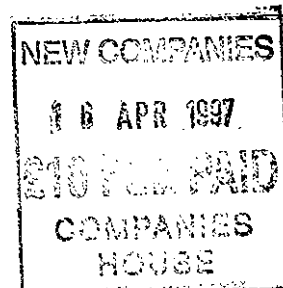
MRS. L. PARRY
For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Handwritten signature



PROTEX NETWORK LIMITED
REGISTERED NO: 3321092

SPECIAL RESOLUTION

AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD
ON 7th APRIL 1997 THE FOLLOWING RESOLUTION WAS PASSED AS A
SPECIAL RESOLUTION.

'THE NAME OF THE COMPANY BE CHANGED TO BUCHANAN FOREST
PRODUCTS TERMINAL LIMITED'

Certified as a True Copy

Handwritten signature

A.C. Rhys-Davies
Company Secretary

7/4/97
Date



NM
N/FEE

