

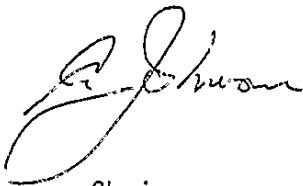
Company Number

54713

GR-STEIN REFRACTORIES LIMITED

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at Genefax House, Sheffield on the 20th day of December 1988 at 4.00 p.m., the following resolution was duly passed. That the name of the Company be changed to Hepworth Refractories Limited with effect from 1st January 1989.

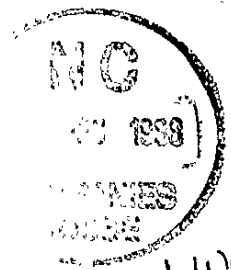
Signature



Chairman



Secretary



NatWest  
089879  
£80.  
ft2.

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 54713

I hereby certify that

GR-STEIN REFRACTORIES LIMITED

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

HEPWORTH REFRACTORIES LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 1 JANUARY 1989

  
S. M. MOSS

an authorised officer