

30 - 03 - 98

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 54713

The Registrar of Companies for England and Wales hereby certifies that

REFRACO (UK) LIMITED

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

PREMIER REFRACTORIES LIMITED

Given at Leeds, the 24th March 1998



\*C00054713N\*

STEVE SIMS  
For The Registrar Of Companies



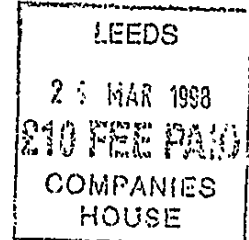
COMPANIES HOUSE

# 30 - 03 - 98

Company No 54713

**REFRACO (UK) LIMITED**

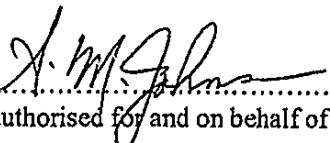
**WRITTEN RESOLUTION OF THE MEMBERS**



In accordance with section 381(a) of the Companies Act 1985, we, being all the members of the Company who at the date of this resolution would be entitled to attend and vote at a meeting of the Company, agree that the following resolution shall have effect as if passed by the Company in general meeting and accordingly we resolve:-

**SPECIAL RESOLUTION**

That the name of the Company be changed to "Premier Refractories Limited".

  
.....  
Duly authorised for and on behalf of Refraco (Holdings) Limited

Dated 3/23/98 .....