

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 95908

The Registrar of Companies for England and Wales hereby certifies that

BARNARDS,LIMITED

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

COLD DRAWN PRODUCTS LIMITED

Given at Companies House, Cardiff, the 10th October 2006



C000959089



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

007527 / 50

Company Number: 95908

Barnards Limited
("the Company")

WE, the undersigned, being the sole Member for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, passed the following resolution as a special resolution pursuant to s381A of the Companies Act 1985 and agree that such resolution shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.


SPECIAL RESOLUTION

THAT the name of the Company be changed to

Cold Drawn Products Limited

Signed for and on behalf of NV Bekaert SA

Dated: 2 October 2006

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Henri Jean Velge
Group Executive Vice President


Albrecht De Graeve
Chief Executive Officer

