

FILE COPY



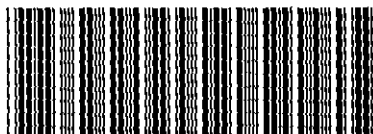
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 284505

The Registrar of Companies for England and Wales hereby certifies that
BRIGGS AMASCO CURTAINWALL LIMITED

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

Given at Companies House, Cardiff, the 21st March 2007



C00284505K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

113439/450

Company No. 284505

THE COMPANIES ACT 1985

RESOLUTION dated the 15th day of MARCH 2007 agreed to by all of the members of the Company taking effect as a

SPECIAL RESOLUTION

OF

BRIGGS AMASCO CURTAINWALL LIMITED

and presented for filing pursuant to Section 380(1) and (4)(c) of the Companies Act 1985

WE, being all of the members of the above named Company, hereby resolve, and agree that such resolution shall take effect as a SPECIAL RESOLUTION, as follows:-

THAT the name of the Company be changed to:

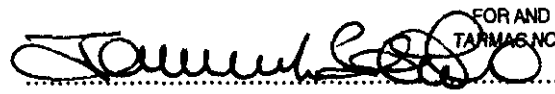
Dow Mac Limited

SIGNED for and on behalf of all of the members and dated the 15th day of MARCH 2007.


Name of Member

Signature

Tarmac Industrial Products Limited


FOR AND ON BEHALF OF
TARMAC NOMINEES LIMITED
.....
duly authorised for and on behalf of
Tarmac Industrial Products Limited

Tarmac Nominees Limited


.....
duly authorised for and on behalf of
Tarmac Nominees Limited

FRIDAY



A03 16/03/2007 42
COMPANIES HOUSE