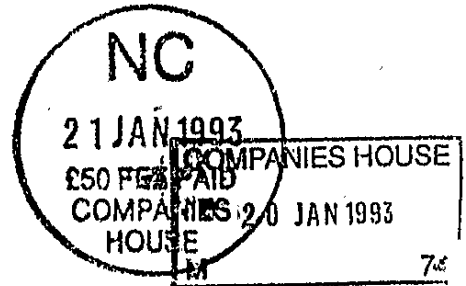


Company No. 306850

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



COPY SPECIAL RESOLUTION

of

A & E TATE LIMITED

(Pursuant to Section 380 of the Companies Act 1985)

At an extraordinary general meeting of the above Company duly convened and held on 15 January 1993 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

"GLT Limited"

.....
CHAIRMAN

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 306850

I hereby certify that

A. & E. TATE LIMITED

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

GLT LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 27 JANUARY 1993


P. BEVAN

an authorised officer