

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 324456

The Registrar of Companies for England and Wales hereby certifies that

PLATT MALLEABLE CASTINGS LIMITED

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

RUSSELL CASTINGS LIMITED

Given at Companies House, Cardiff, the 5th April 2004



C003244564



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

46 5158/80

Company No. 00324456

**Companies Act 1929
and the Companies Acts 1948 - 1976**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PLATT MALLEABLE CASTINGS LIMITED

In accordance with section 381A of and Schedule 15A to the Companies Act 1985, we, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and attend and vote at general meetings of the Company **HEREBY RESOLVE** as follows:-

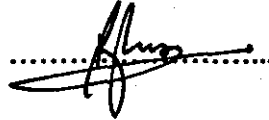
RESOLUTION

THAT the name of the Company be changed to Russell Castings Limited.

Name of Shareholder

Chamberlin & Hill Plc

Authorised Signatory

..........

Date

.....2nd April 2004.....

