

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 345027

The Registrar of Companies for England and Wales hereby certifies that
ECC CONSTRUCTION MATERIALS LIMITED

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

Given at Companies House, Cardiff, the 1st June 1994


M.LEWIS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

The Companies Act 1985

Company Limited by Shares

Special Resolution

Pursuant to section 378(2) of the Companies Act 1985

Company Number

345027

ECC CONSTRUCTION MATERIALS LIMITED

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

1015 Arlington Business Park, Theale, READING, RG7 4SA

on 25 May 1994

the following SPECIAL RESOLUTION was duly passed, viz:-

That the name of the Company be changed to CAMAS UK LIMITED.

Signed

Position

[Signature]
[Signature] SECRETARY

NOTE To be filed within 15 days of the passing of the special resolution