

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 438206

The Registrar of Companies for England and Wales hereby certifies that
EXPAMET BUILDING PRODUCTS LIMITED

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

Given at Companies House, Cardiff, the 13th July 2007



C00438206C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Registered No 00438206

EXPAMET BUILDING PRODUCTS LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

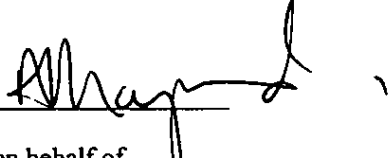
**Shareholder's written resolution pursuant to Regulation 53 of Table A
contained in the Companies (Tables A to F) Regulations 1985
(as incorporated in the Company's Articles of Association by Article 1).**

THE UNDERSIGNED, being the sole shareholder of the Company, hereby passes the following resolution in writing as a special resolution and agrees that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

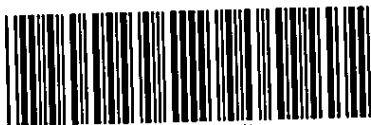
That the name of the Company be changed to Hartlepool Manufacturing Limited

Name


For and on behalf of
Expamet International Limited

Date 9 July 2007

TUESDAY



LD2

"L4BGCR4N"
10/07/2007
COMPANIES HOUSE

436