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PASSED - 24th November 1988

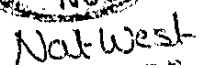
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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 758609

I hereby certify that

PILLAR ALUMINIUM LIMITED

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

PILLAR BUILDING PRODUCTS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 1 JANUARY 1989

Mrs. M. Moss
MRS. M. MOSS

an authorised officer