NO. 758609

ij

12

COMPANY LIMITED BY SHARES

PILLAR ALUMINIUM LIMITED



SPECIAL RESOLUTION

PASSED - 24th November 1988

At an EXTRAORDINARY GENERAL AMETING of the above named Company, duly convened and held on 24th November 1988 at Pillar House, 113/115 Bath Road, Cheltenham, Gloucestershire, the following Resolution was duly passed as a SPECIAL RESOLUTION:-

RESOLUTION

"THAT the name of the Company be changed to Pillar Building Products Limited."

Chairman of the Meeting



FILE COPY



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

ello elloso.

an authorised officer