

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 814030

The Registrar of Companies for England and Wales hereby certifies that
CARADON CAPITAL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CARADON PILLAR EUROPE LIMITED

Given at Companies House, Cardiff, the 11th May 2001



C00814030A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No. 814030

The Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

of

CARADON CAPITAL LIMITED

Passed on 4 May 2001

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Novar House, 24 Queens Road, Weybridge, Surrey KT13 9UX on 4 May 2001, the following Special Resolution was passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Caradon Pillar Europe Limited.



DIRECTOR

