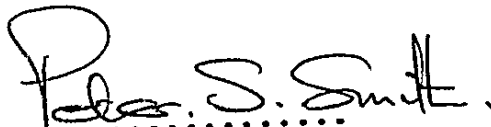


MINUTES OF EXTRAORDINARY GENERAL MEETING HELD AT MORCEAU
HOUSE, BROOKHILL ROAD, WHARF ROAD INDUSTRIAL ESTATE,
PINXTON, NOTTS AT 9.00 AM ON 27 MARCH 1987

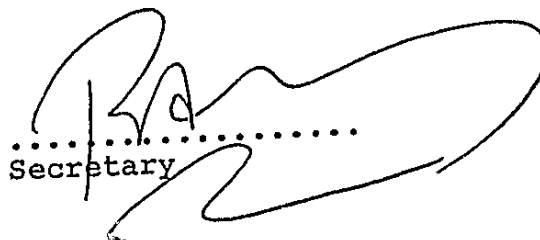
PRESENT: P S SMITH
R F BAIRSTOW
P A WRIGLEY

It was resolved that the Company change its name to
Morceau-Aaronite ~~Ltd~~
Limited

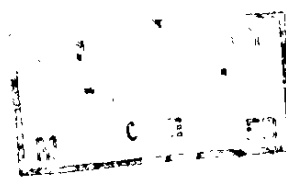
There being no further business the meeting was closed.


.....
P S SMITH
Chairman

I certify that the above minutes reflect the special
resolution changing the name of the above company.


.....
Secretary




Yorkshire Bank.

£80-00 142
998429

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1155247/22

I hereby certify that

MORCEAU (FIRE PROTECTION) LIMITED

having by special resolution changed its name, is now
incorporated under the name of
MORCEAU-AARONITE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 22ND APRIL 1987

P. A. Rowley
MRS P.A. ROWLEY

an authorised officer