

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1794610

I hereby certify that

17

BUILDTILE LIMITED

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

CAPPER PIPE SERVICE COMPANY
(PBW) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

24TH JULY 1984

D. G. Blackstock
D. G. BLACKSTOCK
an authorised officer

CO. No. 1794610.

COMPANIES ACT 1948 to 1981

BUILDTILE LIMITED

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Passed on the 28th day of JUNE 1984

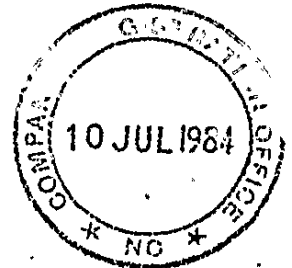
At an Extraordinary General Meeting of the above-named Company duly convened and held at Mersey View Rd, HARRISAWK WIDNES on the 28th day of JUNE 1984 the following Special Resolution was duly passed :-

That the name of the Company be changed to Capper Pipe Service Company (PBW) Limited

Secretary

28th JUNE 1984.

043686/RW
JORDAN & SONS LTD.
JORDAN HOUSE,
47 BRUNSWICK PLACE, LONDON NW1 0ST
TEL. 01 253 8030



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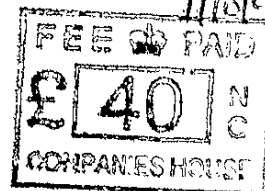
CAPPER PIPE SERVICES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 1 OCTOBER 1990

F. A. Joseph.

F. A. JOSEPH

an authorised officer



Company Number 1794610

Capper Pipe Service Company (PBW) Limited

NOTICE OF MEETING

TAKE NOTICE that an Extraordinary General Meeting of the Company will take place at Toft Hall, Knutsford, Cheshire WA16 9PD on Thursday, 12th July 1990 at 12 noon for the purpose of considering and if thought fit to pass the undermentioned as a Special Resolution.

SPECIAL RESOLUTION

That the Company change its name to

Capper Pipe Services Limited

Dated 10th July 1990

By Order of the Board

Secretary

NOTE: A member entitled to attend and vote may appoint a proxy to attend and vote in his place. Such proxy need not be a member of the Company.



NW/E40/004749