

# FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PRIVATE COMPANY  
AS A PUBLIC COMPANY

No. 1974598

I hereby certify that

UNISTRUT (UK) HOLDING COMPANY LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

UNISTRUT EUROPE PLC

and that the company is limited.

Given under my hand at Cardiff the 16TH MARCH 1988

A handwritten signature in dark ink, appearing to read 'T. G. Thomas', written over a horizontal line.

T. G. THOMAS  
An Authorised Officer