

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2064431

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

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

Given at Companies House, Cardiff, the 21st April 1999



C02064431K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

007584

No. 2064431

The Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

of

CARADON DURAPLAS LIMITED

Passed on 12 APRIL 1999

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at CUSTOMER CENTRE, ARLE ROAD, CHELTENHAM, GL51 8LX on 12 APRIL 1999, the following SPECIAL RESOLUTION was passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to **DURAPLAS LIMITED**

Signed 
Director/Secretary

