

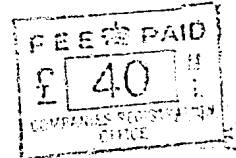
THE COMPANIES ACTS 1985
COMPANY LIMITED BY SHARES

No. 2116731

SPECIAL RESOLUTION

OF


LAWACT NO. 74 LIMITED

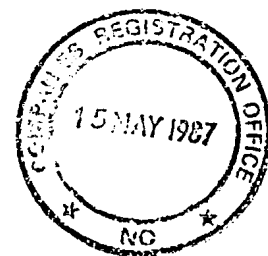


At an Extraordinary General Meeting of the above named Company duly convened and held on 5th May 1987 the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"THAT with the consent of the Department of Trade the name of the Company changed to Becorit [Holdings] Limited

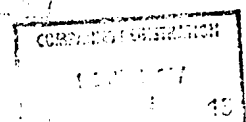
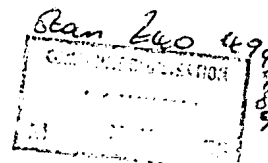

.....
E M F Temple
Secretary



Presented by

Temple Wallis
Solicitors
48-52 Bridlesmith Gate
Nottingham

Ref: EMFT



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2116731

I hereby certify that

LAWACT NO. 74 LIMITED

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

BECORIT (HOLDINGS) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 3 JULY 1987

E. Chadwick
MRS E. CHADWICK

an authorised officer