

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2186561

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

having by special resolution changed its name, is now incorporated
under the name of
STEMCOR PLATE INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 14th April 2005



C02186561D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SMH

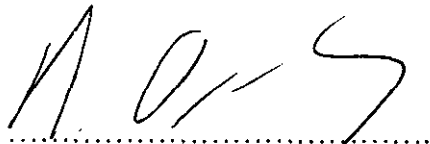
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EUROSTEEL LIMITED
COMPANY NUMBER: 2186561

SPECIAL RESOLUTION

On the 12th day of April 2005, the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by the sole member of the Company.

THAT the name of the Company be changed to Stemcor Plate Investments Limited.



Ralph Oppenheimer
Chairman

