

FILE COPY



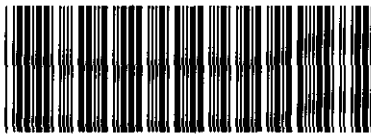
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2353126

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

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

Given at Companies House, Cardiff, the 26th June 2003



C02353126P



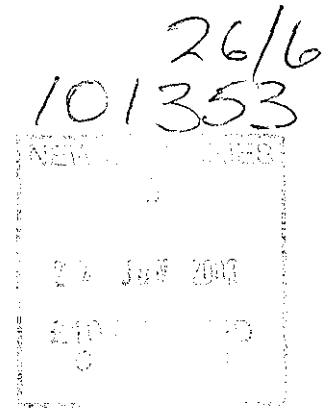
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 2353126

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF THE MEMBERS OF
HILBRE LABORATORIES LIMITED



We, the undersigned, being the sole member of the above named Company, for the time being having a right to attend and vote at general meetings, hereby unanimously pass the following resolution in accordance with Section 381A of the Companies Act 1985 (as amended), which shall have effect as a special resolution, and shall be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the company duly convened and held:-

"THAT the name of the Company be changed to
Permanite Asphalt Limited

Signed

Duly authorised

For and on behalf of Ruberoid Specialist Products Limited

Dated 19th June 2003

