

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2353126

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

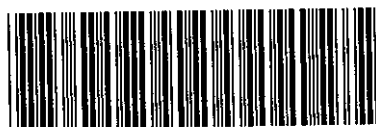
having by special resolution changed its name, is now incorporated  
under the name of  
RUBEROID SPECIALIST PRODUCTS LIMITED

Given at Companies House, Cardiff, the 26th July 1996

A handwritten signature in black ink, appearing to read 'A. F. Fletcher'.

A. F. FLETCHER

For the Registrar of Companies



\*C02353126P\*



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

HC006B

Mc  
22 JUL 1998  
EXCISE  
CC-BY-NC-SA  
HOUSE

“THAT the name of the Company be changed to  
Ruberoid Specialist Products Limited.”

Dated: 18 July 1996

