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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

C02353126P

A. F. FLETCHER

For the Registrar of Companies



Company no 2353126



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF THE MEMBERS OF

HILBRE BUILDING CHEMICALS 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 Ruberoid Specialist Products Limited."

Dated: 18 July 1996

A26 *AHKQXNEZ* 353
COMPANIES HOUSE 20/07/96