

QUESTQUICK LIMITED

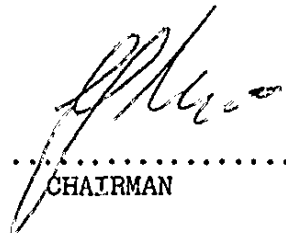


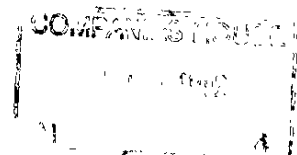
No. 2446447

AT an Extraordinary General Meeting of the above-named Company duly convened and held on 4th October 1992 the following resolution was duly passed as a Special Resolution:-

RESOLUTION

THAT the name of the Company be changed to Ruberoid Limited.


.....
CHAIRMAN



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2446447

I hereby certify that

QUESTQUICK LIMITED

having by special resolution changed its name,

is now incorporated under the name of

RUBEROID LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 19 OCTOBER 1992

A handwritten signature in dark ink, appearing to be 'J. H. HAN', written over a circular official stamp.

an authorised officer