

**FILE COPY**



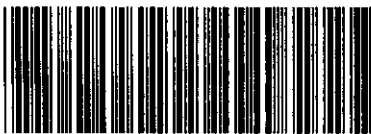
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2481967

The Registrar of Companies for England and Wales hereby certifies that  
ROCK WELDING SUPPLIES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ROCK INDUSTRIAL & WELDING SUPPLIES LTD

Given at Companies House, Cardiff, the 8th October 2003



\*C024819677\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

002309

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 2481967



COMPANY NAME Rock Welding Supplies Ltd

At an Extraordinary General \* / Annual General\*/ General \* Meeting of the members of the above named company, duly convened and held at:

The Registered Office of the Company

on the 1st day of October 2003

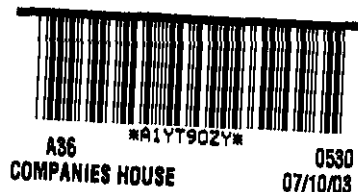
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Rock Industrial & Welding Supplies Ltd

Signature: \_\_\_\_\_

Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.