

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2678296

The Registrar of Companies for England and Wales hereby certifies that  
RUBEROID BUILDING PRODUCTS LIMITED

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

IKO LTD

Given at Companies House, Cardiff, the 19th October 2005



\*C02678296I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

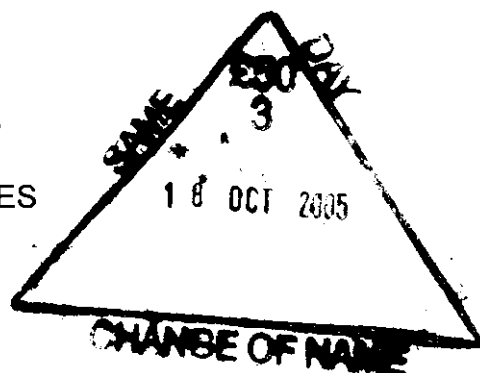


*Companies House*  
— for the record —

001896/150

Company No. 2678296

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF THE MEMBERS OF  
RUBEROID BUILDING PRODUCTS LIMITED



We, the undersigned, being all the members 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  
IKO LTD

Signed *Paul Kyri* Duly authorised  
For and on behalf of Ruberoid PLC

Signed *Paul Kyri* Duly authorised  
For and on behalf of Ruberoid International Limited

Dated 14<sup>TH</sup> OCTOBER 2005



