

Registered Number 2755939

The Companies Acts 2006

Private Company Limited by shares

Special Resolution of CORUS INTERNATIONAL TRADING LIMITED
Passed on 8 April 2010

The following Resolution was passed by a written resolution of the above named Company on
8 April 2010 as Special Resolution

Resolution

"That the name of the Company be changed to **TATA STEEL INTERNATIONAL (UK)
LIMITED**"



Secretary
Corus International Trading Limited





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2755939

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CORUS INTERNATIONAL TRADING LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

TATA STEEL INTERNATIONAL (UK) LIMITED

Given at Companies House on **8th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES