

Company number 2755939

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TATA STEEL INTERNATIONAL (UK) LIMITED

(the "Company")

Circulated on 31 October 2014 (the "Circulation Date")

The directors of the Company propose that the following written resolution be passed by the Company as a special resolution

CHANGE OF NAME

"That the name of the company be changed to **TATA INTERNATIONAL METALS (UK) LIMITED**"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

We the undersigned, being the sole member of the Company entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution



For and on behalf of
Tata International Singapore Pte Ltd

Dated. 31st October 2014

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period

FRIDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2755939

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

TATA STEEL INTERNATIONAL (UK) LIMITED

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

TATA INTERNATIONAL METALS (UK) LIMITED

Given at Companies House on **12th November 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**