

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2755939

The Registrar of Companies for England and Wales hereby certifies that
INDUSTRIAL STEELS (UK) LIMITED

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

Given at Companies House, Cardiff, the 24th February 2000



C02755939N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

014392



REGISTERED NUMBER: 2755939

The Companies Acts 1985 to 1989

Private Company Limited by Shares

Special Resolution of **INDUSTRIAL STEELS (UK) LIMITED**
passed on 10 February 2000.

At an Extraordinary General Meeting of the above named Company duly convened and held at 15 Marylebone Road, London NW1 5JD the following Resolution was proposed and duly passed as Special Resolution of the Company.

Resolution:-

"That the name of the Company be changed to **CORUS TRADING LIMITED**"

Secretary
INDUSTRIAL STEELS (UK) LIMITED

