

Company Number 2755939



SPECIAL RESOLUTION OF

PANELVITAL LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to:—

INDUSTRIAL STEELS (UK) LIMITED

Dated this 4th day of November 1992

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

385269/MW

JORDAN & SONS LTD.
JORDAN HOUSE
47 BRUNSWICK PLACE
LONDON N1 6EE





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2755939

I hereby certify that

PANELVITAL LIMITED

having by special resolution changed its name,

is now incorporated under the name of

INDUSTRIAL STEELS (UK) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 24 NOVEMBER 1992

A handwritten signature in dark ink, appearing to read 'P. DEVAN'.
P. DEVAN

an authorised officer