



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2925296

The Registrar of Companies for England and Wales hereby certifies that
HANDYPLAN LIMITED

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

Given at Companies House, Cardiff, the 13th July 1994

P. Bevan
P. BEVAN

For the Registrar of Companies



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

HC006B

NC
JUL 1984
\$50 FEE PAID
COMPANIES
HOUSE

Company Limited by Shares

Of

Passed 5 July 1994

SPECIAL RESOLUTION

J. B. O.

(8992)



AH3LJ2QC

A21 RECEIPT DATE:07/07/94