

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



For the Registrar of Companies



Company Number: 2925296



THE COMPANIES ACT 1985

Company Limited by Shares

SP: CAL RESOLUTION

Of

HANDYPLAN LIMITED

Passed 5 July 1994

On 5 July 1994 by a Resolution in Writing signed by all the Members of the Company on or before that date (being as valid and effective as if the Resolution had been passed at a General Meeting of the Company duly convened and held) the following Resolution was passed as a Special Resolution, namely:-

SPECIAL RESOLUTION

THAT with the sanction of the Department of Trade the name of the Company be changed to STRAND GLASSFIBRE LIMITED

For and on behalf of Quickness Limited

(8992)



A21 RECEIPT DATE:07/07/94