

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

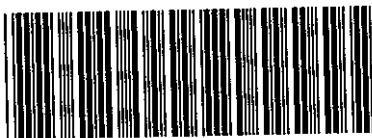
Company No. 3247540

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

having by special resolution changed its name, is now incorporated
under the name of
Hanson Peabody Limited

Given at Companies House, Cardiff, the 1st October 1996

R. C. ELKIND
R. C. ELKIND



C032475400

For the Registrar of Companies



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

HC006B

THE COMPANIES ACTS 1985 to 1989



Company Number 3247540

SPECIAL RESOLUTION OF

PAPERREFINE 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 Hanson Peabody Limited

Date: 24th September 1996

.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

.....
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

Jordans Limited
21 St. Thomas Street
Bristol BS1 6JS
OUR REF: 3A8768GEC