

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3389974

The Registrar of Companies for England and Wales hereby certifies that
H.R.G. CONSTRUCTION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE HEAT RESISTANT GLASS CO LIMITED

Given at Companies House, Cardiff, the 23rd July 2001



C03389974M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

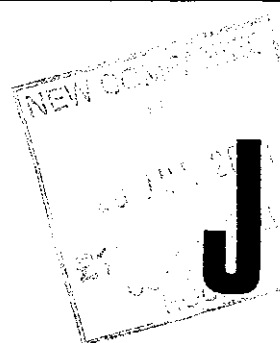


Companies House
— for the record —

HC006B

001089
[COPY]

special resolution(s)



J3782

Company Number

3389974

name of company

HRG CONSTRUCTION

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at THE REGISTERED OFFICE

on the 22ND day of JUNE 2001

the following SPECIAL RESOLUTION(S) was/were duly passed:-

THAT THE NAME OF THE COMPANY BE CHANGED TO

THE HEAT RESISTANT GLASS CO LIMITED



SIGNED

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

PRINTED AND SUPPLIED BY

Jordan & Sons

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