

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3398632

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

having by special resolution changed its name, is now incorporated  
under the name of  
SENIOR COATINGS LIMITED

Given at Companies House, Cardiff, the 30th October 1997



\*C03398632T\*

*E. P. Owen*  
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

THE COMPANIES ACTS 1985 - 1989  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF  
SAS COATINGS LIMITED (the "Company")



I, being the sole member of the Company entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following resolution as a Special Resolution of the Company pursuant to s381A Companies Act 1985 which section applies to the Company:

**SPECIAL RESOLUTION**

1. That subject to the approval of the Registrar of Companies, the name of the Company be and is hereby changed to Senior Coatings Limited.

Signed ..........

Dated .....21/10/97.....

For and on Behalf of

Senior Aluminium Systems Limited

