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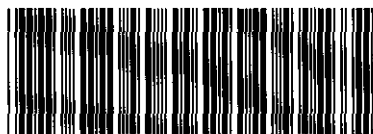
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3540538

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

having by special resolution changed its name, is now incorporated
under the name of
EXPRESS STEELS & FABRICATIONS LIMITED

Given at Companies House, Cardiff, the 26th April 2005



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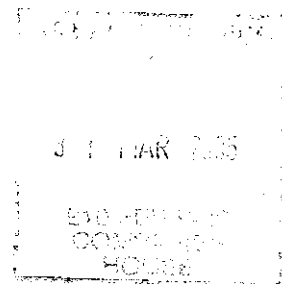
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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EXPRESS FABRICATIONS LIMITED

Company No:
3540538

Passed:
1 April 2005



The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 32 CLOS NANT MWNAN, GLYN CLEDDAU, PONTPRENNAU, CARDIFF, SOUTH GLAMORGAN, CF2 7NA on Friday 1 April 2005 at 11 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to EXPRESS STEELS & FABRICATIONS LIMITED."


Chairman

1/4/05.....
Date

