

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3649805

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

having by special resolution changed its name, is now incorporated  
under the name of  
MASTERFIX PRODUCTS U.K. LTD

Given at Companies House, Cardiff, the 7th December 2001



\*C036498056\*



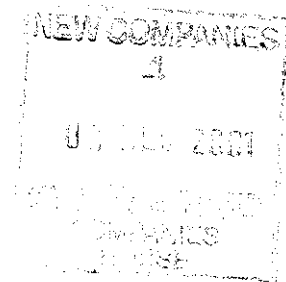
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

011602



COMPANY NO 3649805

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**

**STAFFORDSHIRE FASTENERS LIMITED PASSED ON THE FOURTEENTH DAY OF  
NOVEMBER 2001.**

**AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED  
AND HELD AT N V NATIONAL GRONBEZIT, ADRIAN GOEKOOPLAN 3, POSTBUS  
85818, 2508 CMS, GRAVENAGE, HOLLAND ON THE SIXTEENTH DAY OF NOVEMBER  
2001 THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-**

**"THAT THE COMPANY'S NAME BE CHANGED TO MASTERFIX PRODUCTS U.K.  
LTD"**

  
**J. AARTS - DIRECTOR  
14 NOVEMBER 2001**

