

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3857707

The Registrar of Companies for England and Wales hereby certifies that
HALLCO 347 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
REDMAN FITTINGS LIMITED

Given at Companies House, Cardiff, the 13th June 2000



C03857707C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

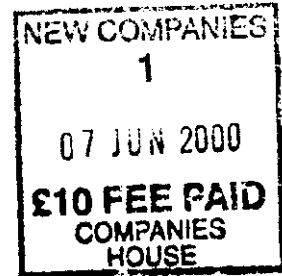


C O M P A N I E S H O U S E

C006

RBS/210.00/104162

104162



Company Number: 3857707

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION
of
HALLCO 347 LIMITED

(Passed on 9 May 2000)

The undersigned, being all the members of the above Company for the time being entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE** in accordance with section 381A Companies Act 1985 and for all purposes as if the same had been passed at a duly convened and held general meeting of the Company.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Redman Fittings Limited".

Dated 9th MAY 2000

.....
for and on behalf of
Polyline Technologies Limited

.....
for and on behalf of
Tricorn Group PLC

