

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4008116

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

having by special resolution changed its name, is now incorporated  
under the name of  
PLAND STAINLESS LIMITED

Given at Companies House, Cardiff, the 12th July 2000



\*C04008116B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

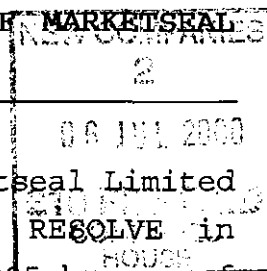


**C O M P A N I E S   H O U S E**

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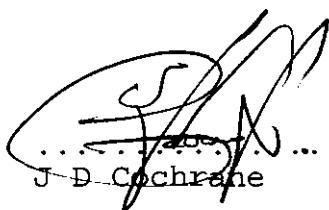
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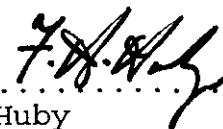
WRITTEN SPECIAL RESOLUTION OF THE MEMBERS OF  
LIMITED



We, the undersigned, being the sole members of Marketseal Limited (company number 4008116) ("the Company") HEREBY RESOLVE in accordance with Section 381A of the Companies Act 1985 by way of SPECIAL RESOLUTION that the name of the Company be changed to "Pland Stainless Limited" with immediate effect.

Dated this 4th day of July 2000

  
.....  
J. D. Cochrane

  
.....  
F. H. Huby