

Company No: 6624

PAID

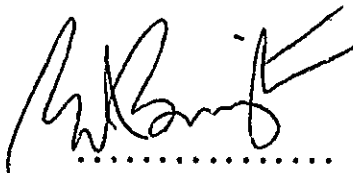
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
NORTH BRITISH STEEL GROUP LIMITED

Passed the 6th day of August 1991

At an Extraordinary General Meeting of the above-named company duly convened and held on the above date the following resolution was passed as a Special Resolution:-

That the name of the Company be, and hereby is, changed to **BRADKEN NORTH BRITISH LIMITED** subject to the approval of the Registrar of Companies to such name.


.....
Director





CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

6624

The Registrar of Companies for Scotland hereby certifies that

NORTH BRITISH STEEL GROUP LIMITED

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

BRADKEN NORTH BRITISH LIMITED

Given at Companies House, Edinburgh, the

21 AUGUST 1991

J. HENDERSON

Registrar of Companies

