

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 294279

I hereby certify that

**TEXON MATERIALS UK LIMITED**

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

**EMHART MATERIALS UK LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 25TH MAY 1987

A handwritten signature in dark ink, appearing to read 'G. James'.

G. JAMES

an authorised officer