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Company No. 1641399

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of Lindab (UK) Limited

passed 22nd August 1988

The undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a SPECIAL RESOLUTION and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be changed to
LINDAB LIMITED

Signed

[Signature]
.....

COMPANY REGISTRATION
5 OCT 1988
0116 96
BARCLAYS
105060
J40

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1641399

I hereby certify that

LINDAB (UK) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

LINDAB LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 17 OCTOBER 1988

an authorised officer