

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3335595

The Registrar of Companies for England and Wales hereby certifies that

SHELFCO (NO. 1345) LIMITED

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

ISPAT INTERNATIONAL LIMITED

Given at Companies House, London, the 16th May 1997



C03335595F

S. Bashar.
MISS S. BASHAR

For The Registrar Of Companies



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

Company No. 3335595



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SHELFECO (No. 1345) LIMITED

We, the undersigned, being the sole member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company resolve pursuant to the articles of association that the following resolution be passed and agreed that it shall have effect as a special resolution as if passed at a general meeting duly convened and held:-

SPECIAL RESOLUTIONS

THAT the name of the Company be changed to:

ISPAT INTERNATIONAL LIMITED

16 May 1997

Signed
duly authorised by and on behalf of
Mikjon Limited

N/C - £100 -
MB 187944
S/DAY
Jqa0359182

