

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4727784

The Registrar of Companies for England and Wales hereby certifies that

PLLG 1 LIMITED

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

F BEAM FABRICATIONS LIMITED

Given at Leeds, the 11th April 2003



C04727784A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

472784

PLLG 1 LIMITED




I/We, the undersigned, being the member(s) of the company entitled to attend and vote at an extraordinary general meeting of the company hereby pass the following resolutions as a Special Resolution of the Company pursuant to section 381A of the Companies Act 1985 and confirm that such resolution shall be as valid and effective as if they had been passed at an Extraordinary General Meeting of the Company duly convened and held:

1. **IT WAS RESOLVED** that the name of the Company be changed to

F BEAM FABRICATIONS LIMITED

2. **IT WAS RESOLVED** that the Company Secretary be and he is instructed to prepare and file with the Registrar of Companies a signed copy of the special resolution within 15 days of the date of the meeting.

Dated: 11th day of April 2003

Name	Signature	Date of Signature
P L Company Nominees Ltd		11.04.03

S:clients/severfield/f-beam/written resolution – change of name

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