

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 39563

241.

I hereby certify that

ROTHERHAM-TINSLEY STEEL LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

FIRSTEEL MANUFACTURING LIMITED

Given under my hand at Cardiff the

28TH OCTOBER 1981

A handwritten signature in dark ink, appearing to be 'J. H. Jones' or similar, written over a horizontal line.

Assistant Registrar of Companies

No. of Company: 39563

240

THE COMPANIES ACTS 1948 - 1980

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ROTHERHAM-TINSLEY STEEL LIMITED

PASSED 1ST OCTOBER, 1981

At an EXTRAORDINARY GENERAL MEETING of the
above-named Company duly convened and held
at East Hecla Works, Sheffield. S9 1TZ.,
on the 1st October, 1981 the following
Resolution was duly passed as a Special
Resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to:-

FIRSTEEL MANUFACTURING LIMITED

[Signature]

Chairman.