

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 39563

I hereby certify that

**FIRSTEEL MANUFACTURING LIMITED**

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

**FIRSTEEL STEEL PROCESSING LIMITED**

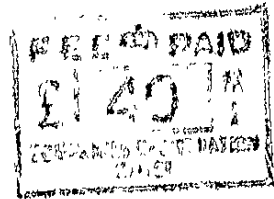
Given under my hand at the Companies Registration Office,  
Cardiff the 28 SEPTEMBER 1988

*F. A. Joseph.*

F. A. JOSEPH

an authorised officer

28/9



No. of Company: 39563

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
(Pursuant to S.378 of the Companies Act 1985)

OF

FIRSTEEL MANUFACTURING LIMITED

Passed on 12th September 1988



At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Brockhurst Crescent, Bescot, Walsall, West Midlands, WS5 4AX, on the 12th day of September, 1988, the following SPECIAL RESOLUTION was duly passed:

RESOLUTION

THAT the Company shall no longer be called Firsteel Manufacturing Limited but shall hereafter be known as "Firsteel Steel Processing Limited".

H.J. NASH  
Chairman

£ 83 2 800  
5 14 843 P/4

