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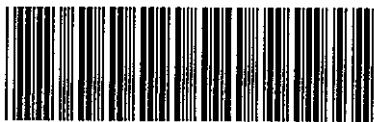
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 54674

The Registrar of Companies for England and Wales hereby certifies that  
DUDLEY PORT ROLLING MILLS LIMITED(THE)

having by special resolution changed its name, is now incorporated  
under the name of  
LOWER CHARLES STREET LIMITED

Given at Companies House, Cardiff, the 11th June 1999



\*C00054674A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

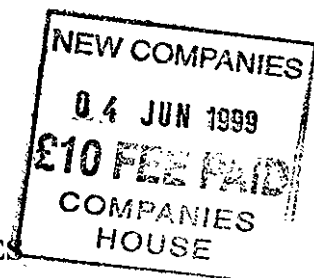


**C O M P A N I E S H O U S E**

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11/6  
Company Number : 54674



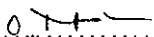
**THE COMPANIES ACTS 1985 TO 1989  
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF  
THE DUDLEY PORT ROLLING MILLS LIMITED**

**WRITTEN RESOLUTION OF MEMBERS IN LIEU OF MEETING  
PURSUANT TO COMPANIES ACT 1985, s381A**

We, the undersigned, being all the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company **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 by us all at a general meeting of the Company duly convened and held:

THAT the name of the Company be changed to **LOWER CHARLES STREET LIMITED**

.....   
on behalf of GLYNWED INTERNATIONAL PLC

Dated : 2<sup>nd</sup> June 1999

