

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 242230

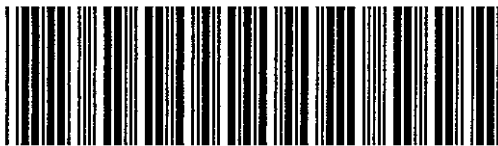
The Registrar of Companies for England and Wales hereby certifies that

HATTON SAFETY GLASS COMPANY LIMITED

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

TRIPLEX SAFETY GLASS COMPANY LIMITED

Given at Manchester, the 1st April 1999



C002422300

F. Grackin

For The Registrar Of Companies



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

The Companies Act 1985
Company Limited by Shares

Special Resolution

Pursuant to section 378(2) of the Companies Act 1985



Company Number

242230

Hatton Safety Glass Company Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

Prescot Road, ST HELENS, Merseyside, WA10 3TT

on 30 March 1999

the following SPECIAL RESOLUTION was duly passed, viz:-

THAT the name of the Company be changed to Triplex Safety Glass Company Limited, with effect from 1st April 1999.



Signed

A handwritten signature in black ink, appearing to be 'C. Lee'.

DIRECTOR

Position

NOTE To be filed within 15 days of the passing of the special resolution

£200 REC'D