

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 279596

The Registrar of Companies for England and Wales hereby certifies that
STAR ALUMINIUM COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LAWSON MARDON STAR LTD.

Given at Companies House, Cardiff, the 31st March 1994


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

Star Aluminium Company Limited

279596



Stourbridge Road
Bridgnorth
Shropshire
WV15 6AW
Telephone Bridgnorth (0746) 765757
Telex 338130
Fax (0746) 761860



Your Ref.
Our Ref.
Date

CERTIFIED EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF

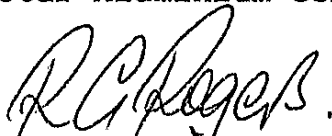
STAR ALUMINIUM COMPANY LIMITED

held on 18 March 1994 at the premises of Star Aluminium Co. Ltd,
Stourbridge Road, Bridgnorth, Shropshire.

SPECIAL RESOLUTION

It was AGREED that the name of Star Aluminium Company Limited
would be changed to Lawson Mardon Star Ltd.

Signed for and on behalf of
Star Aluminium Company Limited.


R.G. Rogers
Company Secretary

