

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 417146

The Registrar of Companies for England and Wales hereby certifies that
GRIFFITHS WIRE LIMITED

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

Given at Companies House, Cardiff, the 26th July 2001



C00417146P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CN/RES

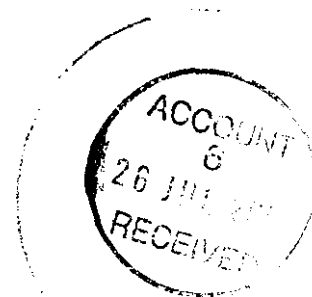
Company Number : 417146

The Companies Acts 1985 to 1989

SPECIAL RESOLUTION

OF

GRIFFITHS WIRE LIMITED



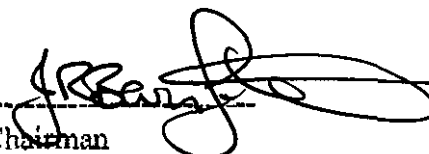
At an Extraordinary General Meeting of the Company duly convened and held at
X The Main office of Griffiths Wire Ltd WILLENHALL ROAD DARLSTON
WS10 8JG
Y on the 24 July 01
the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company, viz:

RESOLUTION

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

BARNFATHER WIRE LIMITED

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

X 
Chairman

Presented By:
Marriots
60 Tabernacle Street
London EC2A 4NB

