

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 532455

The Registrar of Companies for England and Wales hereby certifies that
R.W.POTTER (BOROUGHBRIDGE) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LAFARGE ROOFING ASIA PACIFIC LIMITED

Given at Companies House, Cardiff, the 19th June 1998



C00532455I

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

No. 532455



COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-



R.W. POTTER (BOROUGHBRIDGE) LIMITED
(TO BE RENAMED LAFARGE ROOFING ASIA PACIFIC LIMITED)

(Passed 5th June 1998)

At an Extraordinary General Meeting of the above-named Company duly convened and held on 5th June 1998 the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to Lafarge Roofing Asia Pacific Limited.

Dated: 5th June 1998

for REDLAND SECRETARIES LIMITED

Mr R C Monro
Secretary

