

**FILE COPY**



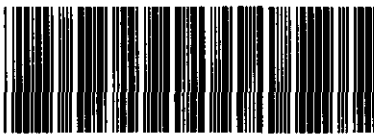
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1163567

The Registrar of Companies for England and Wales hereby certifies that  
BIWATER INDUSTRIES (UK) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BCC INDUSTRIES (UK) LIMITED

Given at Companies House, Cardiff, the 13th September 2000



\*C01163567C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

071759

PHAN01/Stanton/Lake/Completion Docs/Change of Name for Filing (UK)

Company Number: 1163567



THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

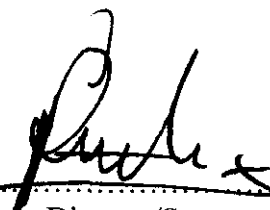
of

**BIWATER INDUSTRIES (UK) LIMITED**

On 4 September 2000 the following resolution was passed and as a written resolution under Section 381A of the Companies Act 1985.

**RESOLUTION**

That the name of the Company be changed to BCC INDUSTRIES (UK) LIMITED

  
.....  
Director/Secretary

