FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1326660

The Registrar of Companies for England and Wales hereby certifies that JAMES BRIDGE TRANSPORT SERVICES LIMITED

having by special resolution changed its name, is now incorporated under the name of STEELFORSALE.CO.UK. LTD

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



C01326660C





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SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER 132660	<u> </u>
COMPANY NAME JAMES BRIDGE TRANSPORT	7 444
At an Extraordinary General * /- Armual General*/ General * Meeting of the meabove named company, duly convened and held at:	embers of the
SAMPSON WHARF, SAMPSON ROAD	NORITH,
BIRMINGHAM, BII 1BG	
on the 14h day of APRIL 18	2000
The following Special Resolution was duly passed:	
That the name of the Company be changed to:	
NEW NAME_STEELFORSALE. CO. UK.L	7D_
Signature & Chancer .	
Signature: Chairman, Director, Secretary or Officer of the Company V.S. KLIMCZAK	

Notes:

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

C/O JAMES BRIDGE STEEL SERVICES LTD., SAMPSON WHARF, SAMBON. ROAD NOKTH BIRMINGHAM BII. 1BG

B1JZ6PG5

COMPANIES HOUSE

0217 07/04/00

^{*} Please delete as appropriate.