

Company Number: 01476788

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ABS INDUSTRIAL RESOURCES LIMITED
(the "Company")

Link+ Circulation Date: ^{30 June 2015} ~~24 December 2014~~ (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the following resolution is passed as a special resolution of the Company (the "Special Resolution"):

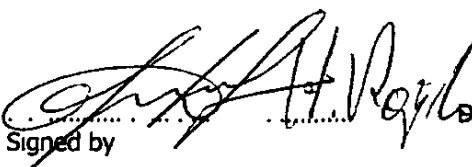
SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to ELG Utica Alloys Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution.


Signed by Dated: 30 June 2015
a director for and on behalf of
ELG Utica Alloys International GmbH

THURSDAY



A04 *A4C87Q4R* #10
23/07/2015
COMPANIES HOUSE

NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand or by post to The Brickworks, Kilnhurst Road, Kilnhurst, Mexborough, S64 5TE.

If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1476788

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ABS INDUSTRIAL RESOURCES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

ELG UTICA ALLOYS LIMITED

Given at Companies House on **23rd July 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES