

Company Name: Metsec plc
Company Number: 01551970

**WRITTEN SPECIAL RESOLUTION
ON
CHANGE OF NAME**

Passed 18 SEPTEMBER 2014

At a Board Meeting of Metsec plc, duly convened and held at Broadwell Road, Oldbury, West Midlands, B69 4HF, UK at 11.00am on 18 September 2014, the following written special resolution was agreed and passed by the members of Metsec plc.

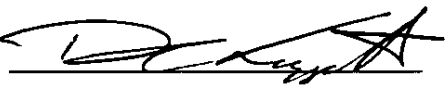
IT WAS RESOLVED

That with effect from 1 October 2014, the Company name be changed as follows:

Existing company name: Metsec plc

New company name: voestalpine Metsec plc

Signed: _____



David Charles Leggett
Director & Company Secretary

WEDNESDAY



A01 "A3HLSXYQ" #71
01/10/2014
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1551970

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

METSEC PLC

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

VOESTALPINE METSEC PLC

Given at Companies House on **1st October 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**