

Company Number 176570

THE COMPANIES ACT 1985

PUBLIC COMPANY LIMITED  
BY SHARES

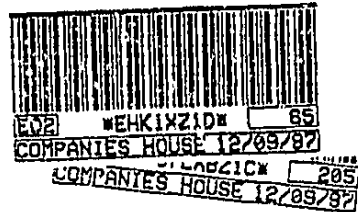
RESOLUTIONS  
OF ULTRAFRAME PLC

Passed on 11 September 1997

At an Extraordinary General Meeting of the above named Company duly convened and held at Enterprise Works, Salthill Road, Clitheroe on 11 September 1997 at 4 am/pm, the following resolutions were duly passed as indicated below:

**SPECIAL RESOLUTIONS**

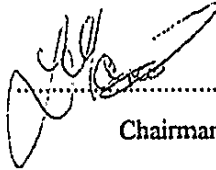
1. THAT the Company be re-registered as a private company (under the Companies Act 1985).
2. THAT the name of the Company be changed to Ultraframe (UK) Limited.
3. THAT the Memorandum of Association of the Company be amended by:
  - 3.1 the deletion of the word "PUBLIC" in the heading on the front page and the substitution therefor of the word "PRIVATE";
  - 3.2 the deletion of the existing clause 1 and the substitution therefor of the following new clause 1:



1. "The name of the Company is ULTRAFRAME (UK) LIMITED".

3.3 the deletion of the existing clause 2 and redesignation of existing clauses 3 to 6 and clauses 2 to 5 respectively;

4. THAT the Articles of Association of the Company be amended by the deletion of the name "Ultraframe Public Limited Company" throughout and the substitution therefor of the name "Ultraframe (UK) Limited".



Chairman