

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1992636

The Registrar of Companies for England and Wales hereby certifies that

BRITISH STEEL ENGINEERING STEELS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

CORUS ENGINEERING STEELS LIMITED

Given at Companies House, London, the 17th April 2000



C01992636G

N. Richards.
MR. N. RICHARDS

For The Registrar Of Companies



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

REGISTERED NUMBER: **1992636**



The Companies Acts 1985 to 1989

Private Company Limited by Shares

Special Resolution of **BRITISH STEEL ENGINEERING STEELS LIMITED** passed on 27 March 2000.

At an Extraordinary General Meeting of the above named Company duly convened and held at 15 Great Marlborough Street, London W1V 2BS on 27 March 2000 the following Resolution was proposed and duly passed as Special Resolution of the Company.

Resolution:-

"That the name of the Company be changed to **CORUS ENGINEERING STEELS LIMITED**"

A handwritten signature in cursive script, appearing to read 'A. Scandrett'.

Secretary
BRITISH STEEL ENGINEERING STEELS LIMITED

NICE100
HSBC 014499

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