

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2800358

The Registrar of Companies for England and Wales hereby certifies that

BRITISH STEEL LARGE DIAMETER PIPES LIMITED

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

CORUS LARGE DIAMETER PIPES LIMITED

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



N. Richards.

MR. N. RICHARDS

C02800358G

For The Registrar Of Companies



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

REGISTERED NUMBER: **2800358**

The Companies Acts 1985 to 1989

Private Company Limited by Shares

Special Resolution of **BRITISH STEEL LARGE DIAMETER PIPES 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 LARGE DIAMETER PIPES LIMITED**"

A L Scandrett

Secretary
BRITISH STEEL LARGE DIAMETER PIPES LIMITED



NIC £100
HSBC 014499
5/2/07
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