

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2885614

—
The Registrar of Companies for England and Wales hereby certifies that

ADVANCERISE PUBLIC LIMITED COMPANY

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

COOKSON MATTHEY CERAMICS PUBLIC LIMITED COMPANY

Given at Companies House, London, the 3rd June 1994

L. Mills

MRS L. MILLS

For The Registrar Of Companies



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

Number of Company: 2883614

Long

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

- of -

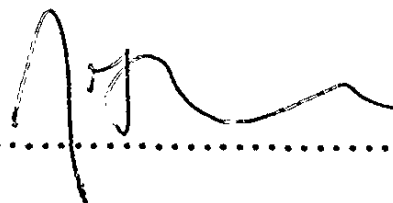
ADVANCERISE PUBLIC LIMITED COMPANY

(passed on *1st June 1994*)

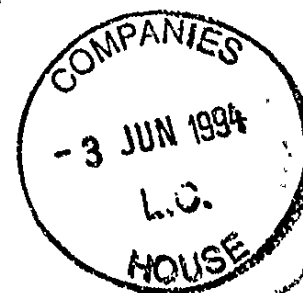
At an Extraordinary General Meeting of the Company held at 2-4 Cockspur Street, London on *1st June* 1994 the following resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Cookson Matthey Ceramics Public Limited Company


.....

CHAIRMAN



*Cookson 01A970
Q/W 200
Same pay*