

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3226896

The Registrar of Companies for England and Wales hereby certifies that
M & C METALS GROUP PUBLIC LIMITED COMPANY

having by special resolution changed its name, is now incorporated
under the name of
METALS & ALLOYS (INT) PLC

Given at Companies House, Cardiff, the 22nd August 1997



C03226896L


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

RECEIPT UNSTAMPED £ 10

NE/CN 81136

SIGNED SA Herless

DATE 19-8-97

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER 3226896

COMPANY NAME METALS M + C GROUP PLC

At an ~~Extraordinary General~~*/Annual General*/General* Meeting of the members of the above named company, duly convened and held at:

LEIGHTON HALL, LEIGHTON, WELSHPOOL

on the 18th day of AUGUST 19 97

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME METALS + ALLOYS (INT) PLC

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

