

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3295695

The Registrar of Companies for England and Wales hereby certifies that
COBCO (205) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BUILDING PRODUCT DESIGN LIMITED

Given at Companies House, Cardiff, the 17th March 1997



C03295695G


A. F. FLETCHER

For the Registrar of Companies

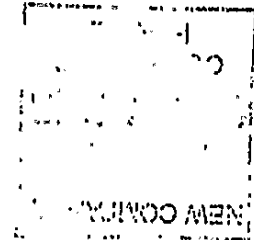


C O M P A N I E S H O U S E

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME

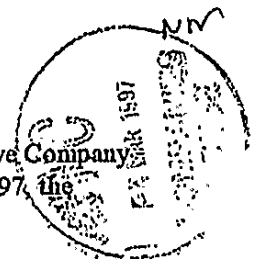
COBCO(205) LIMITED



The Companies Act 1985

Registered Number: 3295695

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above Company
duly convened and held at 2 Brooklands Road, Sale, Cheshire, on 24 February 1997 the
following Special Resolution was duly passed :



SPECIAL RESOLUTION

THAT the name of the Company be changed to

BUILDING PRODUCT DESIGN LIMITED

Dated... 24 February 1997

Signed... [Signature]

