

FILE COPY



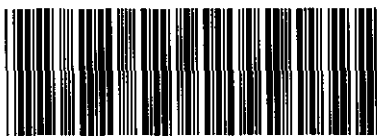
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3414204

The Registrar of Companies for England and Wales hereby certifies that
CAMTHORNE INDUSTRIAL PLASTIC SERVICES LTD.

having by special resolution changed its name, is now incorporated
under the name of
CAMTHORNE INDUSTRIAL AND CERAMIC SUPPLIES LTD.

Given at Companies House, Cardiff, the 8th December 2000



C034142047



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



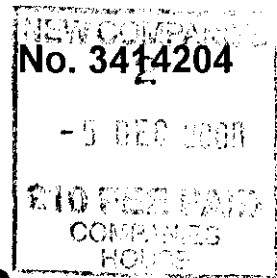
C O M P A N I E S H O U S E

HC006B

004746

THE COMPANIES ACTS 1985 and 1989

A PRIVATE COMPANY LIMITED BY SHARES



CAMTHORNE INDUSTRIAL PLASTIC SERVICES LTD.

PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATION 1985, WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

WRITTEN RESOLUTION

That pursuant to the provisions of Section 28(1) of Part 1 Chapter II of the Companies Act, 1985 the name of the Company be changed to :-

CAMTHORNE INDUSTRIAL AND CERAMIC SUPPLIES LTD.

Dated the 3rd day of November, 2000.

Mrs. C.R. Wood

C.R. Wood

J. McIntyre

J. McIntyre

D. Stazaker

D. Stazaker

CHETTLEBURGH'S LIMITED
Temple House
20 Holywell Row
London

Being all the Members for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company

EC2A 4XH
Tel: 0171 377 0381
Fax: 0171 377 6646
DX: 10511 Finsbury Square

PRESENTED BY: CHETTLEBURGH'S LIMITED, TEMPLE HOUSE, 20 HOLYWELL ROW, LONDON, EC2A 4XH
TELE: 020 7377 0381 - FAX: 020 7377 6646 FILEW12



A38
COMPANIES HOUSE

0430
05/12/00