

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3963448

The Registrar of Companies for England and Wales hereby certifies that
PINCO 1395 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SHOP4STEEL.COM LIMITED

Given at Companies House, Cardiff, the 18th April 2000



C03963448H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

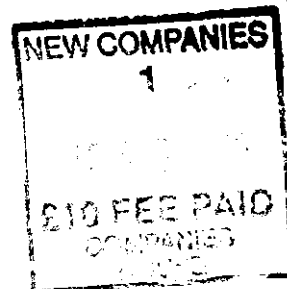
C006

503050

Nat West Bk Co

503050

COMPANIES ACTS
WRITTEN RESOLUTION
OF
PINCO 1395 LIMITED



COMPANY NUMBER: 3963448

I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at General Meetings, hereby 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.

1. THAT the name of the Company be changed to **shop4steel.com limited**

Date	Signature	Name of Shareholder	Number of Shares
11 April 2000	For & on behalf of PINSENT CURTIS LIMITED Director/Secretary	Pinsent Curtis Director Limited	1

