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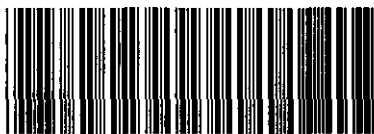
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4191662

The Registrar of Companies for England and Wales hereby certifies that  
S AND K MOULDINGS (UK) LTD

having by special resolution changed its name, is now incorporated  
under the name of  
SK MOULDINGS (UK) LTD.

Given at Companies House, Cardiff, the 27th April 2001



\*C04191662Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

200314

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER 04191662

COMPANY NAME S AND K MOULDINGS (UK) LTD.

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


UNIT 8 TENBURY WELLS BUSINESS PARK  
TENBURY WELLS

on the 24th day of April 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ~~SK~~ SK MOULDINGS (UK) LTD.

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

Notes:

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.

SK.  
~~SK~~ MOULDINGS (UK) LTD  
UNIT 8 TENBURY WELLS BUSINESS PARK  
BROMYARD ROAD  
TENBURY WELLS  
WORCESTERSHIRE  
WR15 8FA

