

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5064000

The Registrar of Companies for England and Wales hereby certifies that  
PINCO 2094 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

STAR TUBES (SOUTHERN) LIMITED

Given at Companies House, Cardiff, the 8th March 2004



\*C050640007\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

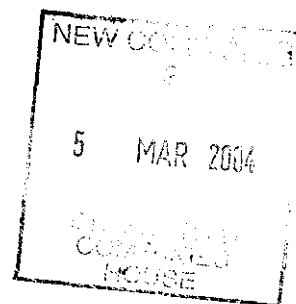
COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION

OF

PINCO 2094 LIMITED

COMPANY NUMBER: 5064000



531887

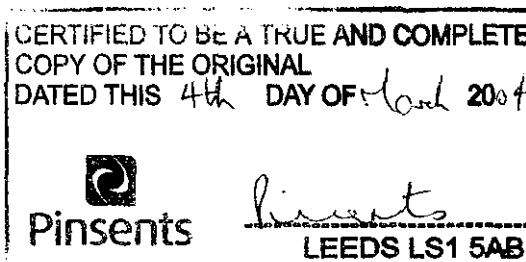
I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at general meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

THAT the name of the Company be changed to STAR TUBES (SOUTHERN) LIMITED

For and on behalf of  
PINSENTS DIRECTOR LIMITED

  
..... Director/Secretary.....  
Pinsents Director Limited

4-3-2004  
.....  
Date



A27  
COMPANIES HOUSE

\*AFNZUT54\*

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05/03/04