

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5887351

The Registrar of Companies for England and Wales hereby certifies that

TULIP BIDCO LIMITED

having by special resolution changed its name, is now incorporated
under the name of

TATA STEEL UK LIMITED

Given at Companies House, London, the 17th October 2006



C05887351G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

079010

TULIP BIDCO LIMITED (the "Company")

(COMPANY NUMBER 5887351)

WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY

IN LIEU OF A GENERAL MEETING

PASSED ON 16 OCTOBER 2006



Tulip UK Holdings (No.3) Limited, the sole member of the Company entitled to attend and vote at a general meeting hereby resolves:

1. **THAT** the name of the Company be changed to Tata Steel UK Limited.

A handwritten signature in black ink, appearing to read "Hasan".

.....
For and on behalf of Tulip UK Holdings (No.3) Limited
(Authorised Signatory)

