

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER 06773762

COMPANY NAME TEMPUS STEEL (MANUFACTURING) LIMITED

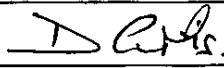
At a General Meeting of the members of the above named company,  
duly convened and held at:  
3 WOODHURST ROAD, MAIDENHEAD, BERKS SL6 8TG

on the 17th day of JANUARY 20 11

The following Special Resolution was duly passed:

That the name of the Company be changed to

NEW NAME METANEX LIMITED

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

TUESDAY



A07 25/01/2011 87  
COMPANIES HOUSE