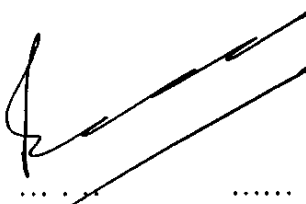


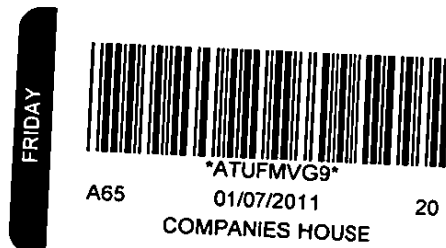
**Company number 07508306**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
of  
**WAYVILLE TRADING LIMITED ("the Company")**

The following resolution was duly passed as a special resolution on 18th JUNE 2011 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

That the change of name of the Company to Moorway Stainless Limited be and is hereby approved.

  
.....  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7508306

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**WAYVILLE TRADING LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**MOORWAY STAINLESS LIMITED**

Given at Companies House on **5th July 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES