

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 535960

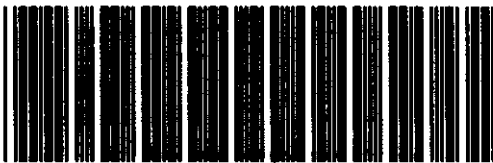
The Registrar of Companies for England and Wales hereby certifies that

BRITISH STEEL (INDUSTRY) LIMITED

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

UK STEEL ENTERPRISE LIMITED

Given at Companies House, London, the 31st May 2000



C00535960U

A handwritten signature in black ink, appearing to be 'H. J. ...', written over a horizontal line.

For The Registrar Of Companies



C O M P A N I E S H O U S E



REGISTERED NUMBER: **535960**

The Companies Act 1985 to 1989

Private Company Limited by Shares

Special Resolution of **BRITISH STEEL (INDUSTRY) LIMITED** passed on 25 May 2000.

At an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Corus Group plc, 15 Great Marlborough Street, London, W1V 2BS the following Resolution was proposed and duly passed as Special Resolution of the Company.

Resolution:-

“That the name of the Company be changed to **UK STEEL ENTERPRISE LIMITED**”

Secretary
BRITISH STEEL (INDUSTRY) LIMITED

LL.
011319
£100—
NIC SIDAY