



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5482967

The Registrar of Companies for England and Wales hereby certifies that

ALUBIN LIMITED

having changed its name, is now incorporated under the name of

SEAMLESS TUBES (UK) LIMITED

Given at Companies House on **12th December 2008**



C05482967B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANY NUMBER 5482967

ALUBIN LIMITED

Written resolution of the above named Company passed pursuant to Regulation 53 of the Companies (Tables A to F) Regulations 1985 as incorporated in the Articles of Association of the Company and by the signature below of the sole shareholder who is entitled to attend and vote at a General Meeting of the Company.

AS A SPECIAL RESOLUTION :

That the name of the Company be changed to Seamless Tubes (UK) Limited

Signed :



Member

Dated :

8 December 2008th

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FRIDAY



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12/12/2008

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COMPANIES HOUSE