

Company No. 261074



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANDVIK MATERIALS TECHNOLOGY UK LIMITED
(The Company)

(Passed on, *11th August* 2006)

The Company hereby gives notice that on *11th August* 2006 the following resolution was passed by the Company's sole member as a written resolution:

SPECIAL RESOLUTIONS

That pursuant to Section 49 of the Companies Act 1985 ("the Act") the Company be re-registered as an unlimited Company having a share capital with the name Sandvik Materials Technology UK:-

- i) The Memorandum of Association be altered as follows:
 - (a) By deleting the word "Limited" from the Company in clause 1 and throughout ; and
 - (b) By inserting in substitution for clauses 3, 4, 5 and 6 the clauses 3 and 4 set out in the amended form of Memorandum of Association attached hereto and initialled by the sole member for the purpose of identification.
- ii) That the form of Articles of Association attached hereto and initialled by the sole member for the purpose of identification be and is hereby

adopted as the Articles of Association of the Company in substitution
for the existing Articles thereof.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a dotted line.

Director, Sandvik Materials Technology UK Limited

Dated 11th August 2006