

Number of Company: 2749300



17-11-

THE COMPANIES ACT 1985
and
THE COMPANIES ACT 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

-of-

PRECIS (1167) LIMITED

(passed on 9th November 1992)

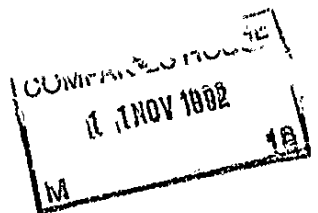
At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London EC2A 2HS on 9th November 1992 the following resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to
Durabor UK Limited



CHAIRMAN



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2749300

I hereby certify that

PRECIS (1167) LIMITED

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

DUROBOR UK LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 17 NOVEMBER 1992

M. Rose
M. ROSE

an authorised officer