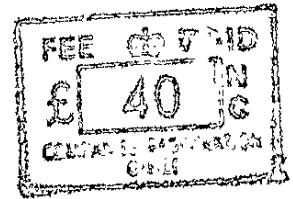


REGISTERED NUMBER: 535960

The Companies Act 1985

Company limited by shares



Special Resolution of BRITISH STEEL CORPORATION (INDUSTRY) LIMITED passed on 29th July 1988.

At an Extraordinary General Meeting of the above named Company duly convened and held at 9 Albert Embankment, London SE1 7SN the following Resolution was proposed and duly passed as a SPECIAL RESOLUTION of the Company.

RESOLUTION:-

THAT the name of the Company be changed to BRITISH STEEL (INDUSTRY) LIMITED.

Director

BRITISH STEEL CORPORATION(INDUSTRY) LIMITED



RBS  
013451  
E520  
1/13.

FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 535960

I hereby certify that

BRITISH STEEL CORPORATION (INDUSTRY) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

BRITISH STEEL (INDUSTRY) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 26 SEPTEMBER 1988

*M. Moss*  
MRS. M. MOSS

an authorised officer