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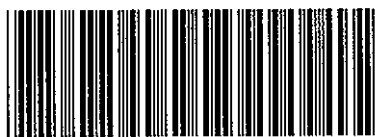
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3504192

The Registrar of Companies for England and Wales hereby certifies that
READCO 177 LIMITED

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

Given at Companies House, Cardiff, the 27th April 1998



C03504192Q

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

Company Number:3504192

THE COMPANIES ACT 1985 and 1989

COMPANY LIMITED BY SHARES

READCO 177 LIMITED



I, the undersigned, being the holder of the entire issued share capital of the Company by nominal value being entitled to receive notice of and to attend and vote at General Meetings, hereby pass the following resolution as a Written Resolution pursuant to Section 381(A) of the Companies Act 1985 which applies to the Company.

WRITTEN RESOLUTION

1. That the name of the company be and is hereby changed to "Fibre Extrusion Limited".
2. the directors are generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to allot and issue up to 1 Ordinary Share within one month of the date of this resolution (on the expiration of which this authority shall expire) and the directors shall have the power to exercise the authority hereby conferred upon them to allot such shares to such persons and on such conditions as they may in their discretion as if Section 89(i) of the Companies Act 1985 did not apply thereto.

DATED

15-04-

1998

SIGNED

(Guy Jackson)

A handwritten signature in black ink, appearing to be "Guy Jackson", written over a dotted line.

