

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3189192

The Registrar of Companies for England and Wales hereby certifies that
HALLCO 84 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MALLATITE POWDER COATINGS LIMITED

Given at Companies House, Cardiff, the 25th July 1996

G. Wookey
G. WOOCKEY



C031891920

For the Registrar of Companies

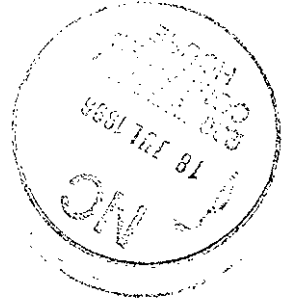


C O M P A N I E S H O U S E

HC006B

Company No: 3189192

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
HALLCO 84 LIMITED
(Passed on 5th July 1996)



At a duly convened extraordinary general meeting of the above named Company held at
Sandfold Lane, Livershulme on *5th July* 1996 at 9.05 am, the following Resolution
was duly passed as a special resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to MALLATITE POWDER COATINGS LIMITED.

.....
Chairman

