

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2777212

I hereby certify that

SENNVALE LIMITED

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

CMC (UK) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 3 MARCH 1993

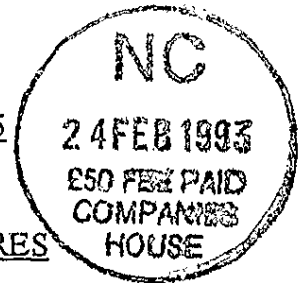
P. Bevan
P. BEVAN

an authorised officer

Company No. 2777212

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

OF

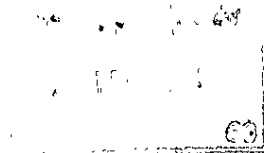
SENNVALE LIMITED

12 FEBRUARY 1993

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Hill House, 1 Little New Street, London EC4A 3TR on 12 February 1993 the subjoined resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"THAT subject to the consent of the Department of Trade and Industry, the name of the Company be changed to CMC (UK) LIMITED."



A large, handwritten signature in dark ink, which appears to read "M. I. Sagers".

CHAIRMAN

PRESENTED BY: TOUCHE ROSS & CO., Hill House, 1 Little New Street, London EC4A 3TR