

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 645702

The Registrar of Companies for England and Wales hereby certifies that

THYSSEN GARFIELD LIMITED

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

THYSSENKRUPP MATERIALS (UK) LIMITED

Given at Birmingham, the 8th April 2002



C006457027

Mrs C Howles
C Howles (Mrs)

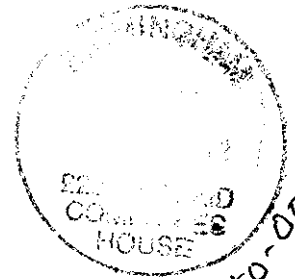
For The Registrar Of Companies



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

THYSSEN GARFIELD LIMITED

COMPANY NUMBER: 645702



At an Extraordinary General Meeting of the Company duly convened and held at Downing Street, Smethwick on 7th February 2002 the following Special Resolution was passed.

SPECIAL RESOLUTION

That the name of the Company be changed to ThyssenKrupp Materials (UK) Limited with effect from 8th April 2002.


.....
Chairman

