



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3538773

The Registrar of Companies for England and Wales hereby certifies that
PINCO 1055 LIMITED

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

Given at Companies House, Cardiff, the 29th May 1998


N. BUTLER

For the Registrar of Companies



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



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 3538773

The Registrar of Companies for England and Wales hereby certifies that
PINCO 1055 LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 1st April 1998

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