

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2794127

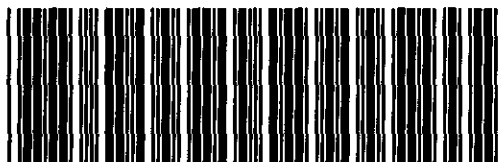
The Registrar of Companies for England and Wales hereby certifies that

AVESTAPOLARIT LIMITED

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

OUTOKUMPU STAINLESS LIMITED

Given at Companies House, London, the 12th January 2004



C02794127B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

No: 02794127

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING

of

AvestaPolarit Limited

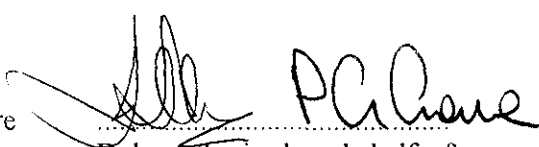
("Company")

In accordance with section 381A of the Companies Act 1985, we, the undersigned, being all of the members of the Company who, at the date of this resolution, are entitled to attend and vote at a general meeting of the Company, hereby resolve:

WRITTEN RESOLUTION

THAT the name of the Company be changed from "AvestaPolarit Limited" to "Outokumpu Stainless Limited" with effect from 12 January 2004.

Signature


Duly authorised on behalf of
AvestaPolarit Holdings
Limited

Dated

5/1/04

