

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number **04577881**

Company Name in full **CELSA MANUFACTURING (UK) LIMITED**

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address **BUILDING 58**

EAST MOORS ROAD

Post town **CARDIFF**

County / Region

Postcode **CF24 5NN**

Signed



Date

30/4/03

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

STUART DRURY

Tel **02920 488563**

DX number

DX exchange



A42
COMPANIES HOUSE

0551
02/05/03

Form CHWP000 June 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FILE COPY



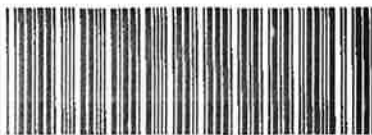
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4577881

The Registrar of Companies for England and Wales hereby certifies that
CELSA STEEL (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CELSA MANUFACTURING (UK) LIMITED

Given at Companies House, Cardiff, the 28th April 2003



C04577881R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000108/100
22.4

COMPANY NUMBER 4577881

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF CELSA STEEL (UK) LIMITED


Dated this the 14 Day of April 2003

At an extraordinary general meeting of the above named company, duly convened and held on 14 April 2003, the following resolution was duly passed as a special resolution.

viz:

RESOLUTION

That with the sanction of the Department of Trade the name of the company be and is hereby changed to Celsa Manufacturing (UK) Limited.


Chairman

.....
Dated: 14 April 2003



