

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2280000

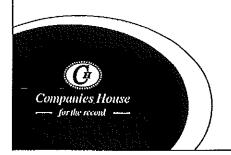
The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

CORUS UK LIMITED

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

TATA STEEL UK LIMITED

Given at Companies House on 27th September 2010







CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2280000

The Registrar of Companies for England and Wales hereby certifies that

BRITISH STEEL LIMITED

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

CORUS UK LIMITED

Given at Companies House, London, the 17th April 2000

N. Richards. MR. N. RICHARDS

For The Registrar Of Companies





CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 2280000

The Registrar of Companies for England and Wales hereby certifies that

BRITISH STEEL LIMITED

formerly registered as a public company has this day been reregistered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 8th October 1999

N. Richards.

For The Registrar Of Companies





CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

No. 2280000

I hereby certify that

BRITISH STEEL plc

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

Given under my hand at the Companies Registration Office, Cardiff the 26 JULY 1988

S. M. Phillips

an authorised officer