

CONSENT OF SOLE STOCKHOLDER
OF
EDGCOMB ACQUISITION CORPORATION
IN LIEU OF
STOCKHOLDERS MEETING

Pursuant to Section 228(a) of the Delaware General Corporation Law, the undersigned, being the sole stockholder of Edgcomb Acquisition Corporation, a Delaware corporation (the "Corporation"), hereby consents to the following resolutions in lieu of an annual or special meeting of stockholders.

RESOLVED, that the Article First of the Certificate of Incorporation of the Corporation be, and it hereby is, amended to read in its entirety as follows:

"The name of the Corporation is New Edgcomb Corp. (hereinafter the "Corporation")."

Dated: *June 29*, 1984

EDGCOMB STEEL OF NEW ENGLAND, INC.

By: *Walter A. [Signature]*
Vice President

RECORDED AUG 28 1984 at 11.49 A.M.

6370

1
E
N
G
L
A
N
D

4325 RV 21