

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 63772

The Registrar of Companies for England and Wales hereby certifies that  
TEXON UK LIMITED

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

Given at Companies House, Cardiff, the 24th February 2005



\*C00063772N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

NEW YORK  
Company Number: 63772  
23 FEB 2005

**THE COMPANIES ACTS 1985 and 1989**

**WRITTEN MEMBERS' RESOLUTION**

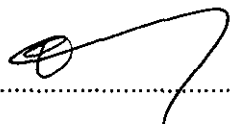
069092-10

of

**TEXON UK LIMITED (the "Company")**

In accordance with article 12 of the articles of association of the Company, we, the undersigned, being all 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 unanimously resolve that the following resolution shall have effect as if it had been passed at a general meeting of the Company duly convened and held:

That the name of the Company be changed to "Noxet UK Limited".

  
.....

David Kenneth Duggins for and on behalf of Texon Group Limited (in administrative receivership) as its agent and without personal liability

Dated 8 February 2005

