

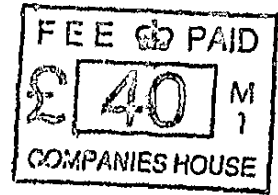
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CERTIFIED A TRUE COPY

INTERNATIONAL CHEMICAL COMPANY LIMITED

C. Moore
Secretary.

THE COMPANIES ACT 1985



SPECIAL RESOLUTION

of

**INTERNATIONAL CHEMICAL COMPANY
LIMITED**

No 132018

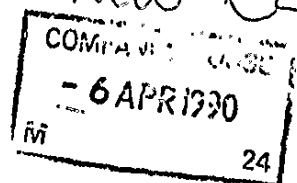
Passed 29th March 1990



At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at 11 Chenies Street, London, WC1 on Thursday the 29th day of March 1990, the following Resolution was duly passed as a Special Resolution, viz. :-

RESOLUTION

"That the name of the Company be changed to
WHITEHALL LABORATORIES LIMITED"



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 132018

I hereby certify that

INTERNATIONAL CHEMICAL COMPANY,LIMITED

having by special resolution changed its name,

is now incorporated under the name of

WHITEHALL LABORATORIES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 6 MAY 1990

F. A. Joseph

F. A. JOSEPH

an authorised officer