No. 194971 / 567

DUPLICATE FOR THE FILE



Certificate of Incorporation on Change of Name

Phereas

THE BRITISH INDUSTRIAL ALCOHOL COMPANY, LIMITED

was incorporated as a limited company under the

COMPANIES ACTS, 1908 TO 1917,

on the NINTH DAY OF JANUARY, 1924

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Dow therefore I hereby certify that the Company is a limited company incorporated under the name of

DISTILLERS CHEMICALS AND PLASTICS LIMITED

Given under my hand at London, this	NENTH DAY OF MARCH
ONE THOUSAND NINE HUNDRED AND SIXTY	SIX.
Certificate received by	Assistant Registrar of Companies.
1 comment of Parallel Comments	Assistant Registrar of Companies.

Date Fig. 1409 1906



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 194971 /93

I hereby certify that

BP CHEMICALS (U.K.) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

BP CHEMICALS INTERNATIONAL LIMITED

Given under my hand at London the 1st JANUARY 1971,

(F. L. KNIGHT)

Assistant Registrar of Companies