

No. C.172

DUPLICATE FOR THE FILE.

No. 284385



Certificate of Incorporation on Change of Name

Whereas

ELI LILLY AND COMPANY LIMITED

was incorporated as a limited company under the
COMPANIES ACT, 1929,

on the FIFTH DAY OF FEBRUARY, 1934

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

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

LILLY INDUSTRIES LIMITED

Given under my hand at London this NINTH DAY OF APRIL
ONE THOUSAND NINE HUNDRED AND SIXTY THREE.

Certificate received by

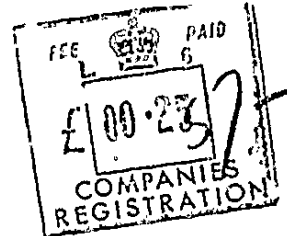
Date

L. R. [Signature]

Registrar of Companies.

3121

No. 284385



Reference: C.R. 98/189/63

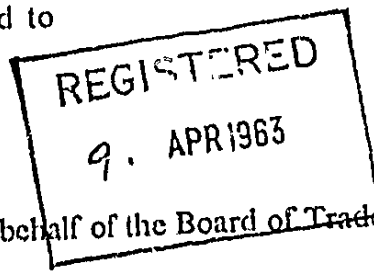
BOARD OF TRADE

COMPANIES ACT, 1948

ELI LILLY AND COMPANY LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

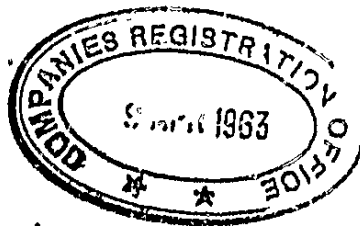
LILLY INDUSTRIES LIMITED



Signed on behalf of the Board of Trade

this NINTH DAY OF APRIL

ONE THOUSAND NINE HUNDRED AND SIXTY THREE.



Authorised in that behalf by the President of the Board of Trade

C. C. 60.

11715 5th, 2/62 B.L. & Co. Ltd. Gp. 021/7847