

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 357208

The Registrar of Companies for England and Wales hereby certifies that
GEE LAWSON CHEMICALS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GEE LAWSON LIMITED

Given at Companies House, Cardiff, the 17th October 2002



C00357208G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

715456.



GEE LAWSON CHEMICALS LIMITED

Company No:
0357208

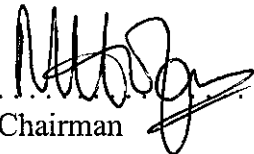
Passed:
27 August 2002

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 677 FINCHLEY ROAD, LONDON, NW2 2JP on Tuesday 27 August 2002 at 11.00AM the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to GEE LAWSON LIMITED."


Chairman

20.09.02
Date

