

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 565289

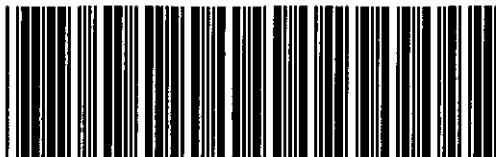
The Registrar of Companies for England and Wales hereby certifies that

DU PONT TEXTILES & INTERIORS (U.K.) HOLDINGS LIMITED

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

INVISTA (U.K.) HOLDINGS LIMITED

Given at Companies House, London, the 3rd September 2003



C005652892



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 00565289



The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

DU PONT TEXTILES & INTERIORS (U.K.) HOLDINGS LIMITED

Passed the 1st day of September 2003

By a written resolution of the above named company duly passed on the above date pursuant to s381 of the Companies Act 1985, the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to INVISTA (U.K.) Holdings Limited, such change to take effect from 3 September 2003.


.....
Company Secretary

