

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 (U.K.) LIMITED

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

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

Given at Companies House, London, the 2nd January 2003



C005652891



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

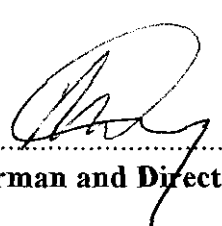
Du Pont (U.K.) Limited

Passed the 20th day of December 2002

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 Du Pont Textiles ^{and} Interiors (U.K.) Holdings Limited, such change to take effect from 2 January 2003.


Chairman and Director

