

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 741008

The Registrar of Companies for England and Wales hereby certifies that

**WARNER-JENKINSON EUROPE LIMITED**

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

**SENSIENT COLORS UK LTD**

Given at Companies House, London, the 9th January 2003



\*C007410088\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

205980

Company No: 741008



**THE COMPANIES ACTS 1985 AND 1989  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

of

**WARNER JENKINSON EUROPE LIMITED**

(Passed on the 9 day of 1 2003)

We, the undersigned, being all the Members of the Company entitled to attend and vote at General Meetings of the Company hereby pass the following Special Resolution pursuant to the procedure set out in Section 381A and 381B of the Companies Act 1985:

**SPECIAL RESOLUTION**

"**THAT** the name of the Company be and is hereby changed to Sensient Colors UK Ltd".

for and on behalf of

SENSIENT TECHNOLOGIES (UK) LIMITED

for and on behalf of

GRAVITAS NOMINEES LIMITED

