

THE COMPANIES ACT 1985

No: 863496

COMPANY LIMITED BY SHARES

AMOCO CHEMICALS (U.K.) LIMITED

At an Extraordinary General Meeting of Amoco Chemicals U.K. Limited held on 6th June 1988 the following Resolution was passed as a Special Resolution

SPECIAL RESOLUTION

That the name of the Company be changed to Amoco Chemical U.K. Limited.

*K.A. Hankins*  
Director



Swiss  
[Signature]  
[Signature]

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 863496

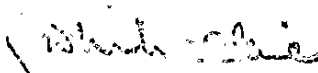
I hereby certify that

AMOCO CHEMICALS (U.K.) LIMITED

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

AMOCO CHEMICAL U.K. LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 28 JUNE 1988

  
MRS. D. M. W. J. E.

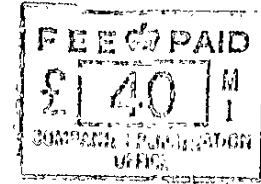
an authorised officer

28/6/

THE COMPANIES ACT 1985

No: 863496

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COMPANY LIMITED BY SHARES  
\_\_\_\_\_



AMOCO CHEMICALS (U.K.) LIMITED

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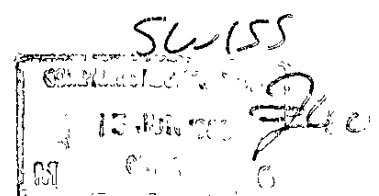
SPECIAL RESOLUTION

That the name of the Company be changed to Amoco Chemical U.K. Limited.

*M.A. Hawkins*  
Director



THIS ~~DOCUMENT~~ /DOCUMENT CONTAINS A MISTAKE  
IN THE NAME OF THE COMPANY AND IS SUPERSEDED  
BY THE ~~DOCUMENT~~ /DOCUMENT ON FILE.



000166

28/01

THE COMPANIES ACT 1985

No: 863496

\_\_\_\_\_  
COMPANY LIMITED BY SHARES  
\_\_\_\_\_



AMOCO CHEMICALS U.K. LIMITED

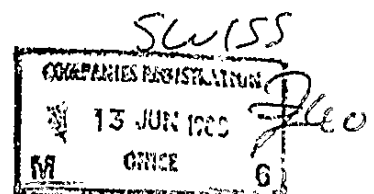
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*K.A. Hankins.*  
Director

THIS ~~STATEMENT~~/DOCUMENT SUPERSEDES THE  
~~STATEMENT~~/DOCUMENT ON FILE WHICH  
INCORRECTLY QUOTED THE OLD NAME OF  
COMPANY AS AMOCO CHEMICALS (U.K.)  
LIMITED



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 863496

I hereby certify that

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having by special resolution changed its name,

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Given under my hand at the Companies Registration Office,

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COMPANY AS AMOCO CHEMICALS (U.K.)  
LIMITED

  
MRS. D. M. WILKIE

an authorised officer