

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 867053

The Registrar of Companies for England and Wales hereby certifies that

BLAGDEN CHEMICALS LIMITED

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

BORDEN CHEMICAL GB LIMITED

Given at Companies House, London, the 16th July 1999



C00867053F

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

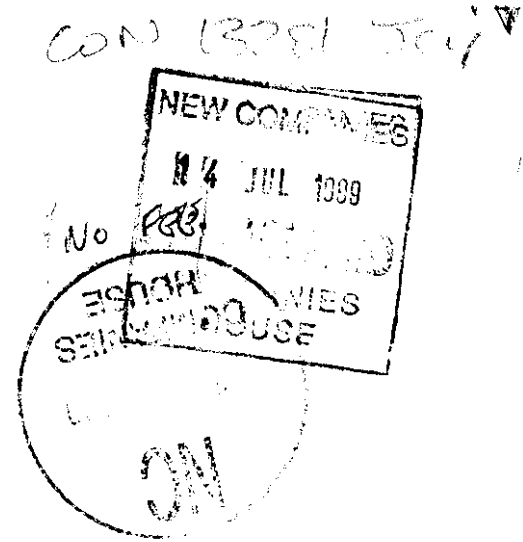
For The Registrar Of Companies



C O M P A N I E S H O U S E

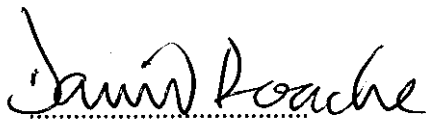
Company number
867053

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BLAGDEN CHEMICALS LIMITED



By written resolution dated 30th June, 1999 the holder of all the issued share capital of the company agreed to the following resolution being passed, pursuant to s.381A of the Companies Act 1985, as a special resolution of the company:

That the name of the company be changed to Borden Chemical GB Limited.


Director

