



FILE COPY

STATEMENT OF FACT

Company Name: **MOMENTIVE SPECIALTY
CHEMICALS UK LIMITED**

Company Number: **867053**

The Registrar of Companies for England and Wales hereby
certifies that the company known as

MOMENTIVE SPECIALTY CHEMICALS UK LIMITED

changed its name on 3rd November 2010 to MOMENTIVE
SPECIALTY CHEMICALS UK LIMITED and not the name
MOMENTIVE SPECIALTY CHEMICALS UK LIMITED as
incorrectly shown on the face of the certificate of change of
name issued on that date

Given at Companies House, Cardiff on 9th November 2010



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

TUESDAY



RRSFMOYX

RCS

09/11/2010

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COMPANIES HOUSE