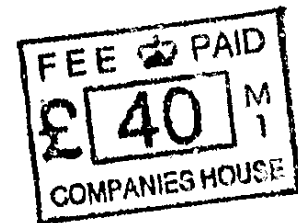


No. of Company: 867053



THE COMPANIES ACT 1985

-and-

THE COMPANIES ACT 1948

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

BLAGDEN CAMPBELL CHEMICALS LIMITED

(Passed the 14th day of August 1989)

At an Extrordinary General Meeting of the Company held at
Croydon on the 14th day of August 1989 the following
Resolution was passed as a Special Resolution:-

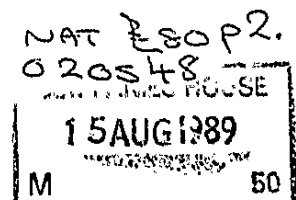
RESOLUTION

"That with effect from 1st September, 1989, the name of the Company
be changed to BLAGDEN CHEMICALS LIMITED"



W J CHIDDICKS

DIRECTOR



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 867053

I hereby certify that

BLAGDEN CAMPBELL CHEMICALS LIMITED

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

BLAGDEN CHEMICALS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 25 AUGUST 1989

Mrs. M. Moss.
MRS. M. MOSS

an authorised officer