

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 873653

The Registrar of Companies for England and Wales hereby certifies that
REVERTEX CHEMICALS LIMITED

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

Given at Companies House, Cardiff, the 1st May 1995



C008736530

A handwritten signature in cursive script, appearing to read 'S. Morgan'.

S. MORGAN (MRS)

For the Registrar of Companies



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

HC006B

No. of Company 873653

THE COMPANIES ACT 1985 to 1989

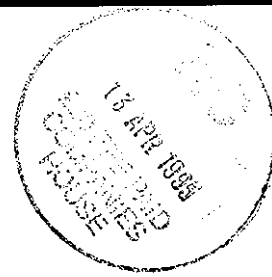
COMPANY LIMITED BY SHARES

RESOLUTION

of

REVERTEX CHEMICALS LIMITED

(passed 11th April 1995)



CON
68/11/5/1

At an EXTRAORDINARY GENERAL MEETING of the above Company duly convened and held on the 11th April 1995, the following Special Resolution was duly passed:-

"THAT the name of the Company be changed to "Revertex Limited."


K.R.F. Bird
Company Secretary