

FILE COPY



# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 873653

I hereby certify that

REVERTEX LIMITED

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

REVERTEX CHEMICALS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 1 January 1993

*[Handwritten signature]*  
F A 1000

authorised officer

THIS CERTIFICATE SUPERSEDES THE CERTIFICATE  
OF FILE WHICH DUE TO A SPELLING ERROR  
PRESENTED THE INCORRECT DETAILS TO THE  
REGISTRAR ALTHOUGH THE COMPANY'S INTENTION  
WAS TO CHANGE THE NAME TO :-  
"REVERTER CHEMICALS LIMITED" ON 1ST JAN. 93



No. of Company: 873653

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

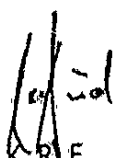
REVERTEX LIMITED

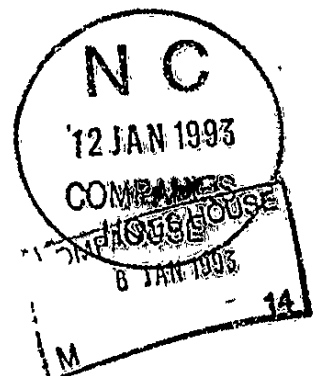
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(passed 20th November 1992)

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on the 20th November 1992 the following SPECIAL RESOLUTION was duly passed:-

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

  
K.R.F. Bird  
Company Secretary



THIS RESOLUTION SUPERSEDES THE RESOLUTION ON FILE WHICH DUE TO A SPELLING ERROR PRESENTED THE INCORRECT DETAILS TO THE REGISTRAR ALTHOUGH THE COMPANY'S INTENTION WAS TO CHANGE THE NAME TO:- "REVERTEX CHEMICALS LIMITED." ON 1ST JAN. 93