

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 938151

The Registrar of Companies for England and Wales hereby certifies that
AKZO DEXTER AEROSPACE FINISHES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

AKZO NOBEL DEXTER AEROSPACE FINISHES LIMITED

Given at Companies House, Cardiff, the 20th April 1995

G. Wookey
G. WOOCKEY



C009381513

For the Registrar of Companies



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

HC006B

Company Number: 938151

204.

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

of

AKZO DEXTER AEROSPACE FINISHES LIMITED
(the "Company")

At a General Meeting of the Company duly convened and held at
31 Rijkstraatweg, 2170 BA Sassenheim, Netherlands on the 22nd day of February 1995,
the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the company be and hereby is changed to
AKZO NOBEL DEXTER AEROSPACE FINISHES LIMITED.

Chairman of the Meeting

