

Company number 01018237

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Vita Thermoplastic Compounds Limited (the *Company*)

Circulated on 27 August 2013 (the *Circulation Date*)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the *Resolution*)

SPECIAL RESOLUTION

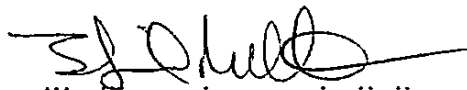
That the name of the Company be changed to A. Schulman Thermoplastic Compounds Limited, conditional upon the completion of the sale of the entire issued share capital of the Company by Vita (Group) Unlimited to ICO (UK) Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

SIGNED for and on behalf of
VITA (GROUP) UNLIMITED

) 
)
)

Name John David Meltham

Title Director

Date 27 August 2013



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand.** by delivering the signed copy to Arvinder Ahuja, The Vita Group, Times Place, 45 Pall Mall, London SW1Y 5JG
- **By Post:** by returning the signed copy to Arvinder Ahuja, The Vita Group, Times Place, 45 Pall Mall, London SW1Y 5JG
- **By Fax** by faxing the signed copy to +44 (0) 20 7440 2296 marked "For the attention of Arvinder Ahuja"
- **By E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to aahuja@thevitagroup.com Please enter "Written resolutions dated 27 August 2013" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3. Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1018237

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

VITA THERMOPLASTIC COMPOUNDS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

A. SCHULMAN THERMOPLASTIC COMPOUNDS LIMITED

Given at Companies House on **18th October 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**