

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2201740

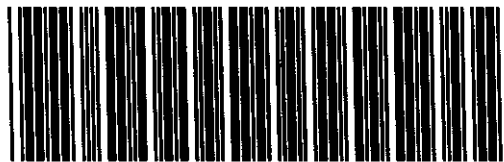
The Registrar of Companies for England and Wales hereby certifies that

REVERTEX CHEMICALS LIMITED

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

OXFORD CHEMICALS LIMITED

Given at Companies House, London, the 2nd January 2001



\*C022017401\*

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

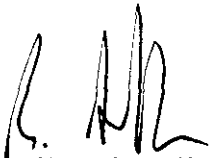
Company No – 02201740



**The Companies Act 1985**  
**Company Limited by Shares**  
**Special Resolution**  
**of**  
**REVERTEX CHEMICALS LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held on 22 December 2000, the following resolution was duly passed as a special resolution :

- That the name of the Company be changed to Oxford Chemicals Limited with effect from 2 January 2001.

  
.....  
Company Secretary

5/ day €100  
NIC.  
HOBBC 101656.