

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2201740

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

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

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



C022017400


S. MORGAN (MFC)

For the Registrar of Companies



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

HC006B

No. of Company 2201740

THE COMPANIES ACT 1985 to 1989

COMPANY LIMITED BY SHARES

RESOLUTION


of

OXFORD CHEMICALS LIMITED

(passed 11th April 1995)

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 Chemicals Limited."


K.R.F. Bird
Company Secretary

CON
68119/SHN

