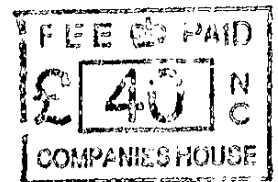


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No: 2316280



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

CENTBEST LIMITED

Passed 30th November, 1988

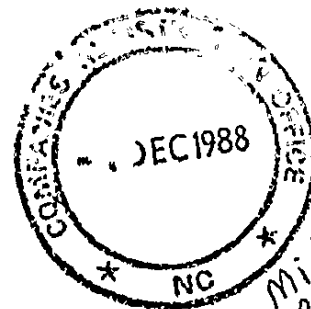
At an EXTRAORDINARY GENERAL MEETING of CENTBEST LIMITED held on 30th November, 1988, the following Resolution was passed as a SPECIAL RESOLUTION, namely:-

That the name of the Company be changed to  
BP CHEMICALS (KOREA) LIMITED

*Dennie Wah*

D.M.A. WATSON  
Secretary

Belgrave House  
76 Buckingham Palace Road  
London SW1W 0SU



*Midland  
Bank  
001283  
£40.*

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2316280

I hereby certify that

**CENTBEST LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**BP CHEMICALS (KOREA) LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 6 DECEMBER 1988

*J. J. Moss*  
J. J. MOSS

an authorised officer