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SECTION 381A COMPANIES ACT 1985  
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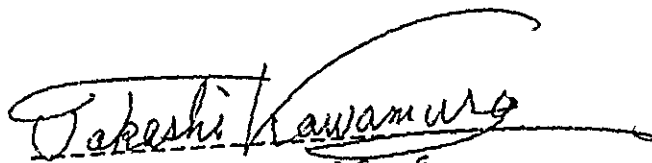
NSCC COMPOUNDS (UK) Ltd.

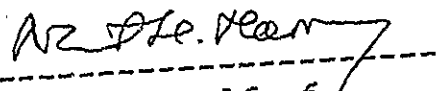
WRITTEN RESOLUTION OF THE SHAREHOLDERS  
OF THE COMPANY MADE THE 18th JULY 1991

To: The Directors  
NSCC COMPOUNDS (UK) Ltd.

We, being both of the shareholders of the Company entitled to attend and vote at meetings of the Company hereby give affect by our signatures hereto to the following resolution as if passed by the Company in general meeting as a Special Resolution:-

THAT the name of the Company be changed to Thermofil Polymers  
(UK) Ltd.

  
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for and on behalf of  
NS & N (UK) Ltd.

  
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for and on behalf of  
LEGIBUS NOMINEES LIMITED

MB  
0023

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2594313

I hereby certify that

NSCC COMPOUNDS (UK) LTD.

having by special resolution changed its name,

is now incorporated under the name of

THERMOFIL POLYMERS (UK) LTD.

Given under my hand at the Companies Registration Office,  
Cardiff the 1 AUGUST 1991

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer