

Company number: 2695034

The Companies Act 1985

Company Limited by Shares
Resolution of

Laporte Plc

(passed on 31 May 2001)

At an Extraordinary General Meeting of the Company duly convened and held at Nations House, 103 Wigmore Street, London, W1U 1QS on 31 May 2001 at 3.00 pm the following resolution was unanimously passed as a special resolution of the Company.

That:

1. the Company be re-registered as a private company in accordance with the provisions of section 53 of the Companies Act 1985;
2. the name of the Company be changed to Degussa UK Holdings Limited;
3. the memorandum of association of the Company be altered by:
 - A. deleting clause 1 and inserting in substitution therefor:

"1. The name of the Company is Degussa UK Holdings Limited"; and
 - B. deleting clause 2 and renumbering clauses 3, 4, 5 and 6 as clauses 2, 3, 4 and 5 accordingly; and
4. the regulations contained in the printed document submitted to the meeting and for the purpose of identification initialled by the chairman be adopted as the Articles of Association of the Company in substitution for all existing Articles of Association of the Company.

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Company Secretary

