

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2708129

The Registrar of Companies for England and Wales hereby certifies that
INSPEC UK LIMITED

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

Given at Companies House, Cardiff, the 24th May 1999



C02708129N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

504813

Registered No: 2708129



THE COMPANIES ACT 1985 (AS AMENDED)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

INSPEC UK LIMITED

(passed on 5 May 1999)

At an Extraordinary General Meeting of Inspec UK Limited duly convened and held at Nations House, 103 Wigmore Street, London W1H 9AB on 5 May 1999 at 2.15 p.m. the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to "Laporte Performance Chemicals UK Limited".

Chairman

