



COMPANIES ACTS

WRITTEN RESOLUTION

OF


SIMCO 548 LIMITED

COMPANY NUMBER: 2834414

SIMPSON CURTIS
41 Park Square
LEEDS LS1 2NS

I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

- 1 THAT the name of the Company be changed to CYTEC UK HOLDINGS LIMITED.

<u>Date</u>	<u>Signature</u> For & on behalf of SIMCO DIRECTOR A LIMITED	<u>Name of Shareholder</u>	<u>Number of Shares</u>
24-08-93	 Director/Secretary	Simco Director A Limited	1



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2834414

I hereby certify that

SIMCO 548 LIMITED

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

CYTEC UK HOLDINGS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 9 SEPTEMBER 1993


A. F. FLETCHER

an authorised officer