

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2885614

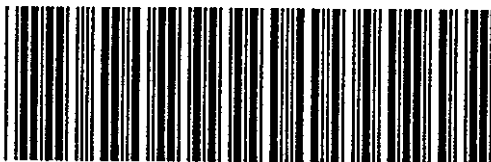
The Registrar of Companies for England and Wales hereby certifies that

COOKSON MATTHEY CERAMICS PUBLIC LIMITED COMPANY

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

JOHNSON MATTHEY CERAMICS PLC

Given at Companies House, Cardiff, the 18th May 1998



*E. P. Owen*  
**MRS. E. P. OWEN**

\*C02885614H\*

For The Registrar Of Companies



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

Company Number 2885614

COOKSON MATTHEY CERAMICS PLC ("THE COMPANY")

WRITTEN RESOLUTION of all of the members of the Company pursuant to  
Article 9.2 of the Company's Articles of Association



IT IS HEREBY RESOLVED that:

the Company name be changed from Cookson Matthey Ceramics plc to Johnson Matthey Ceramics plc

A handwritten signature in black ink, appearing to be 'J. M.', written over a dotted line.

Director  
Johnson Matthey Public Limited Company

Dated 11<sup>th</sup> May 1998

A handwritten signature in black ink, appearing to be 'J. M.', written over a dotted line.

Director  
Johnson Matthey (Nominees) Limited

Dated 11<sup>th</sup> May 1998

