



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY**

No.3249009

I hereby certify that

CIBA SPECIALTY CHEMICALS (UK) LIMITED

formerly registered as a private company having changed its name and
having this day been re-registered under the Companies Act 1985 as a
public company is now incorporated under the name of

CIBA SPECIALTY CHEMICALS PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the **1st September 1997.**

M. P. DYER

An Authorised Officer

