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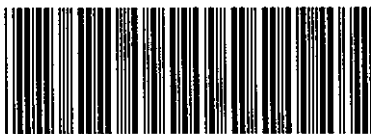
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3249009

The Registrar of Companies for England and Wales hereby certifies that  
INHOCO 547 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CIBA SPECIALTY CHEMICALS (UK) LIMITED

Given at Companies House, Cardiff, the 30th September 1996



\*C03249009T\*

MRS. L. PARRY

For the Registrar of Companies



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

HC006B

Company No. 3249009



THE COMPANIES ACTS 1985-1989  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INHOCO 547 LIMITED

DATED: 18th September 1996



WE, the undersigned, being all the Members of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company agree to and make the following resolution which shall have effect as a Special Resolution and which shall, pursuant to section 381A of the Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

That the name of the Company be changed to:-

CIBA SPECIALTY CHEMICALS (UK) LIMITED

For and on behalf of Dennis House Nominees Limited

.....  
Authorised Signatory of Dennis House Nominees Limited

Dated: 18/09/96

For and on behalf of Pall Mall Nominees Limited

.....  
Authorised Signatory of Pall Mall Nominees Limited

Dated: 18/09/96