

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3514874

The Registrar of Companies for England and Wales hereby certifies that
ACORN POYMERS (U.K.) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ACORN POLYMERS (U.K.) LTD

Given at Companies House, Cardiff, the 13th February 2002



C03514874C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

fee transfer

ACCEPT UNSTAMPED £10-00

Company Number: 3514874

AC/CN
SIGNED *E Jones*
DATE *13/12/01*

Company Name: ACORN POLYMERS (U.K.) LIMITED

SPECIAL RESOLUTION

The following Special Resolution was passed by the Members at an Extraordinary

General Meeting held on *20.12.01* At *378 CROMPTON WAY*
BOLTON BL2 3AF

THAT the name of the Company be changed to:

ACORN POLYMERS (U.K.) LTD

Signature: *G. Smith*
*Chairman of the meeting/Director/Secretary

*Delete as appropriate



2456 *ENC 79594/255*