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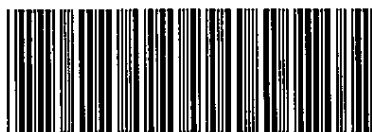
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3938607

The Registrar of Companies for England and Wales hereby certifies that
INEOS HOLDINGS (FLUOR & SILICAS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INEOS INVESTMENTS INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 15th January 2008



C03938607E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

I certify this to be a true copy of
the original document as seen by me

M H Stokes

Martin H Stokes F.C.A.

Company Secretary.

Date: 11 January 2008

HA

100185/10

INEOS Holdings (Fluor & Silicas) Limited

Company No
03938607

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

"That the name of the Company be changed to INEOS Investments International Limited"

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£1.00 Ordinary shareholders:

G.W. Leach

On behalf of INEOS Intermediate Holdings (Fluor & Silicas) Limited

Date of Signature

18/12/07

SATURDAY



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12/01/2008

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COMPANIES HOUSE