

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4101125

The Registrar of Companies for England and Wales hereby certifies that
LAW 2242 LIMITED

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

Given at Companies House, Cardiff, the 17th January 2001



C04101125G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

084169
Company number: 4101125

THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES

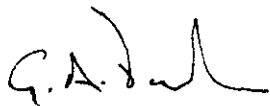
WRITTEN RESOLUTION

OF

LAW 2242 LIMITED

We, the undersigned being the sole member of the company HEREBY PASS the following resolution and agree that the resolution shall, for all purposes be as valid and effective as if the resolution had been passed by us at a general meeting of the company duly convened and held.

THAT the name of the company be changed to Kemlite Limited


.....
For and on behalf of
Huntsmoor Nominees Limited

Dated: 12 January 2001

Presented by:
Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: GAJ/DEP



DEP010112A

