

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4482032

The Registrar of Companies for England and Wales hereby certifies that  
INEOS METHANOVA LIMITED

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

Given at Companies House, Cardiff, the 27th October 2003



\*C04482032Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

COMPANIES ACT  
WRITTEN RESOLUTION  
OF

NAME OF EXISTING COMPANY: INEOS METHANOVA LIMITED

000975-10

COMPANY NUMBER: 04482032

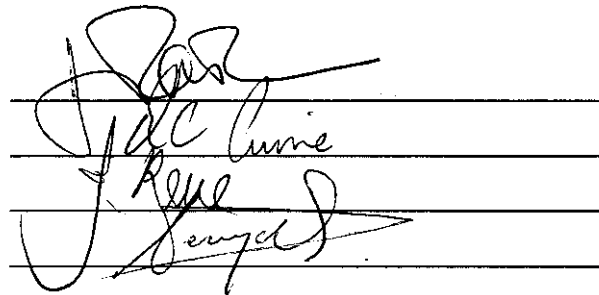
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

INEOS PARAFORM LIMITED

Dated this 21st day of October 20 03

Signed

  
JAC Currie  
Rene  
Sengul

Please insert name and address to which the certificate is to be sent:

M Mitchell  
Ineos Paraform Limited  
Hawkslease  
Chapel Lane  
Lyndhurst  
Hampshire  
SO43 7FG

