

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4612141

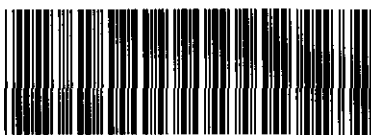
The Registrar of Companies for England and Wales hereby certifies that
P & S CLUSTER LIMITED

having by special resolution changed its name, is now incorporated

under the name of

THE NORTH EAST OF ENGLAND PROCESS INDUSTRY CLUSTER
LIMITED

Given at Companies House, Cardiff, the 26th September 2005



C04612141P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

185935/10

COPY

Company Registration No: 4612141

The Companies Act 1985 (as amended)

Special Resolutions

of

P & S Cluster Limited

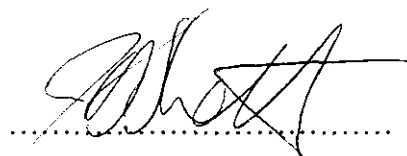
("the Company")

By way of special resolutions of the members of the above named Company passed pursuant to Section 378 of the Companies Act 1985 (as amended) at the Company's Annual General Meeting on the 6th day of September 2005, the following resolutions of the Company were duly passed, as special resolutions of the Company:-

Special Resolutions

3. **"That** the name of the Company be changed to "The North East of England Process Industry Cluster Limited".
4. **"That** the Company's Memorandum of Association be amended as follows:
 1. Where the words "speciality chemicals and pharmaceuticals" appear at sub-clause 3.1, substitute them with the words "chemicals, pharmaceuticals, speciality chemicals and biosciences".
 2. Where the words "speciality chemicals and pharmaceutical" appear at sub-clause 3.1, substitute them with the words "chemicals, pharmaceuticals, speciality chemicals and biosciences".
3. **"That** a copy of the revised Memorandum of Association be submitted to the Registrar of Companies in the form attached hereto and initialled by way of identification."

Signed:



Chairman

