

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4670592

The Registrar of Companies for England and Wales hereby certifies that
DOVE TAIL POLYMERS LIMITED

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

Given at Companies House, Cardiff, the 24th February 2003



C04670592N



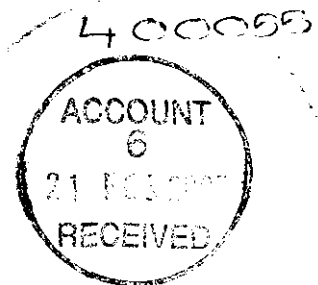
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 4670592



SPECIAL RESOLUTION

OF

Dove Tail Polymers Limited

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to

DoveTail Polymers Limited

Date: 19th February 2003

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited
21 St. Thomas Street
Bristol BS1 6JS
Ref: BO0076/CCH

