

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4687714

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

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

Given at Companies House, Cardiff, the 25th October 2006



C04687714O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No: 04687714

100166/10

CON 85385/SHW
21/11

INEOS Chlor Group Limited
(the 'Company')



I hereby certify that the following was passed as a Special Resolution in writing by the members of the Company on 5 October 2006.

"That the name of the Company be changed to **INEOS Enterprises Group Limited.**"

Martin H Stokes
Secretary



A28	*AJDLMJRN*	331
COMPANIES HOUSE		18/10/2006
A19	*AS09TJG3*	665
COMPANIES HOUSE		07/10/2006