

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4865584

The Registrar of Companies for England and Wales hereby certifies that  
MERSEYSIDE ORGANICS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
PENTAGON FINE CHEMICALS LIMITED

Given at Companies House, Cardiff, the 9th September 2003



\*C048655848\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

085613

COMPANIES ACTS 1985 AND 1989  
WRITTEN RESOLUTIONS  
OF  
MERSEYSIDE ORGANICS LIMITED  
COMPANY NUMBER: 4865584



I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at general meetings, hereby 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.

- 1. **THAT** the name of the Company be changed to Pentagon Fine Chemicals Limited

*David L Parkinson*  
.....  
Pentagon Chemicals (Holdings) Limited

*4/09/03*  
.....  
Date

