

THE COMPANIES ACTS 1985 TO 1989

SPECIAL RESOLUTION ON CHANGE OF NAME

OF

BAXLEY HOLDINGS LIMITED

Company Number: 5837147

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Sovereign House, 14-16 Nelson Street, Douglas, Isle of Man on 12th October 2010 the following Special Resolution was duly passed -

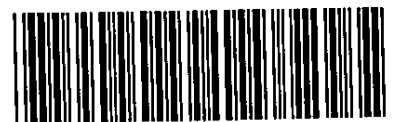
"THAT with the consent of the Registrar of Companies the name of the Company be changed to "**BAXLEY CHEMICALS LIMITED** "

Date 12th October 2010



Mrs Sandra Grice
Chairman

WEDNESDAY



A26 *AV4BJO7Y* 287
13/10/2010
COMPANIES HOUSE