

Company No 7085121

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WRITTEN RESOLUTION

of

INEOS ChlorVinyls Limited

(the "Company")

**PROPOSED BY THE SOLE MEMBER OF THE COMPANY IN ACCORDANCE WITH
SECTIONS 292 TO 295 OF THE COMPANIES ACT 2006**

We, being the sole member entitled to attend and vote at general meetings of the Company, hereby resolve and agree that the following resolution is hereby passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that such resolution shall take effect as a special resolution

THAT.

SPECIAL RESOLUTION

- A the name of the Company be changed to INEOS ChlorVinyls Holdings Limited;
- B the regulations contained in the document attached to this written resolution marked "A" for the purpose of identification, be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association, and
- C the directors shall have the powers given by section 550 of the Companies Act 2006



For and on behalf of INEOS Norway SPV Limited as the sole member

Director

Date 31 January 2011

THURSDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7085121

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

INEOS CHLORVINYLS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

INEOS CHLORVINYLS HOLDINGS LIMITED

Given at Companies House on **16th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES