

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
RPG ACQUISITION LIMITED
(Company No 7148590)
(the "Company")

Circulation date 2 March 2010

THURSDAY



A29 *AWDC4170* 11/03/2010 362
COMPANIES HOUSE

CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL
Jones Day
21 TUDOR STREET
LONDON EC4A 3DF

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Resolution")

SPECIAL RESOLUTION

THAT:

The name of the Company be changed to Sherwin-Williams UK Coatings Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the only member of the Company entitled to vote on the Resolution on the circulation date of the Resolution, hereby irrevocably agrees to the Resolution

Signed by

HOWARD HARVEY-ROBERTS
(signature)

For and on behalf of

Sherwin-Williams UK Holding Limited

Date

2 / 3 / 10