

Company Number: 7609545

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS OF IMCO (62011) LIMITED

We, the undersigned being all the eligible members of the Company who at the date of circulation of this resolution are entitled to vote on the resolution, **RESOLVE AND AGREE** that the following resolution proposed by the directors of the Company be passed as a written resolution and have effect as a special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 -

Special Resolution

That the name of the Company be changed from IMCO (62011) Limited to Prime Surfactants Limited

Circulated on the 14th day of July 2011

For and on behalf of
IMCO DIRECTOR LIMITED

Paul Johnston Director/Secretary

IMCO Director Limited

Date

Information for Members

- 1 If you agree to the resolution, you must signify your agreement by signing and dating this document (in the space provided above) and returning this document to the Company
- 2 Your agreement, once signified, cannot be revoked
- 3 If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply
- 4 This resolution will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the circulation date. Your agreement to the resolution will not be effective if it is signified after that time. If you agree to the resolution, please ensure that your signed and dated document reaches us before then
- 5 In the case of joint holders of shares, only the agreement of the senior holder who signifies agreement will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

FRIDAY



RNZ3MVUR

RC2

15/07/2011

51

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7609545

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

IMCO (62011) LIMITED

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

PRIME SURFACTANTS LIMITED

Given at Companies House on **18th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES