

SATURDAY



A42NLIUX

07/03/2015

#8

COMPANIES HOUSE

of

(the “Company”)

THAT.

A the name of the Company be changed to Runcorn EDC 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,

C the appointment of PricewaterhouseCoopers LLP of 89 Sandyford Road, Newcastle upon Tyne as the Company's auditors is confirmed and ratified, and

D the directors shall have the powers given by section 550 of the Companies Act 2006


For and on behalf of **INEOS ChlorVinyls Limited** as the sole member

Date 05 March 2015

Certified true copy
J.M.

Red

PENKABOLZ COMPANY SECRETARY



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9117971

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

INEOS EDC LIMITED

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

RUNCORN EDC LIMITED

Given at Companies House on **9th March 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**