Company No 9117971





COMPANIES HOUSE

WRITTEN RESOLUTION

of

INEOS EDC 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 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

and on behalf of INEOS ChlorVinyls Limited as the sole member

Director

Date 05 March 2015

ENVOYOUS COMPANY SECRETAR



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



