



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 76812

I hereby certify that

PROVAN BUILDING SERVICES LIMITED

having by special resolution changed its name, is now incorporated under the name of

ALPHA CHEMICALS LIMITED

Given under my hand at Edinburgh the 22 February 1983


Registrar of Companies

Number of } 76812
Company }



The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

Provan Building Services *cap* ✓ LIMITED

Passed 20th January, 1983.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

Twentieth
on the day of January, 1983, the subjoined
SPECIAL RESOLUTION duly passed, viz. :—

RESOLUTION

" That the name of the Company be changed to Alpha Chemicals Limited "

031183 006039 A 0040.00



031183 006039 A 0040.00

Signature *James W. Wainwright*

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).