

1456

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER 1961886

COMPANY NAME RHONE-MERIEUX LIMITED

At an Extraordinary General ~~Annual General~~ Meeting of the members of the above named company, duly convened and held at:

29 AVENUE TONY GARNIER, 69348 LYON, FRANCE

on the 4TH day of JUNE 19 91

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME RHONE MERIEUX LIMITED

Signature: 

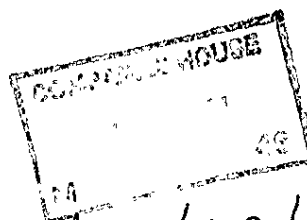
~~Chairman, Director, Secretary or Officer~~ of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Mr. F.N. Woolley,  
Company Secretary,  
Rhone-Poulenc Limited,  
Rainham Road South,  
Dagenham,  
Essex RM10 7XS



40/28/107154

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1961886

I hereby certify that

**RHONE-MERIEUX LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**RHONE MERIEUX LIMITED.**

Given under my hand at the Companies Registration Office,  
Cardiff the 28 JUNE 1991

*P. Bevan*  
P. BEVAN

an authorised officer