

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

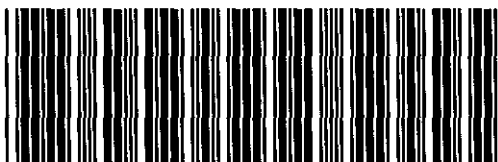
Company No. 4178371

The Registrar of Companies for England and Wales hereby certifies that
AROMA & FINE CHEMICALS LIMITED

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

AROMA FINE CHEMICALS LIMITED

Given at Companies House, Cardiff, the 1st June 2006



C041783710



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AROMA & FINE CHEMICALS LIMITED (the "Company")

Company Number: 4178371

We, the undersigned, being the sole member of the above named Company (the "Company") entitled to attend and vote at general meetings thereof HEREBY PASS the following resolution as a special resolution of the Company pursuant to section 381A of the Companies Act 1985 and confirm that such resolution shall be as valid and effectual as if it had been passed at an extraordinary general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be changed from "Aroma & Fine Chemicals Limited" to "Aroma Fine Chemicals Limited".


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For and on behalf of
INNOSPEC PERFORMANCE CHEMICALS LIMITED

Dated: 31st May 2006



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