



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6652127

The Registrar of Companies for England and Wales hereby certifies that

**POLYNT UK LIMITED**

having changed its name, is now incorporated under the name of

**CHEMIAL UK LIMITED**

Given at Companies House on **2nd January 2009**



**\*C066521271\***



*Companies House*  
*for the record*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

53529/100

Company No: 06652127

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

- of -

**POLYNT UK LIMITED**  
(Company)


Circulation date: 19 November 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

**SPECIAL RESOLUTION**

**THAT the name of the Company be changed to Chemical UK Limited**

The undersigned, who is the sole member entitled to vote on the above special resolution on 19 November 2008, hereby irrevocably agrees to the above special resolution:

  
for and on behalf of  
Chemical UK Limited (company number 04856938)

Date: 19 November 2008

**NOTES**

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