

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

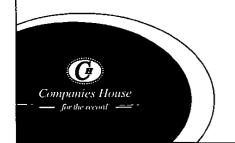
having changed its name, is now incorporated under the name of

CHEMIAL UK LIMITED

Given at Companies House on 2nd January 2009



C066521271





5 3529/100

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 Chemial 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

Chemial UK Limited (company number 04856938)

Date: 19 November 2008

A\$51Q66A A05 02/01/2009 COMPANIES HOUSE

NOTES