

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF LIMITED COMPANY
AS UNLIMITED

Company No. 249759

The Registrar of Companies for England and Wales hereby certifies that

TIOXIDE GROUP

formerly registered as limited, has this day been re-registered under
the Companies Act 1985 as unlimited.

Given at Companies House, London, the 29th June 1999



A.J. Harness
A J HARNESS

For The Registrar Of Companies



C O M P A N I E S H O U S E