

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 139876

The Registrar of Companies for England and Wales hereby certifies that  
E & E LIMITED

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

Given at Companies House, Cardiff, the 1st July 2003



\*C001398760\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

116701.

2.

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**

**COMPANY NUMBER:** 139876

**COMPANY NAME:** E&E Limited


At an Extraordinary General meeting of the members of the above named company, duly convened and held at 46 Peckover Street, Bradford, West Yorkshire, BD1 5BD on the 25<sup>th</sup> day of June 2003.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

**Univar Limited**

Signature



Director

