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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

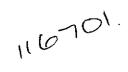
Given at Companies House, Cardiff, the 1st July 2003



C001398760







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 25th day of June 2003.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

Univar Limited

Signature

Director

A17 *APLP6M56* 0677