

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

~~NOT INSTALLED~~ 70
36806
6/2/87
3/9/87

COMPANY NUMBER 139876

COMPANY NAME Ellis & Everard (Chemicals) Limited

At an Extraordinary General*~~Annual General~~*~~General~~ Meeting of the members of the above named company, duly convened and held at:

Caspian House, 61 East Parade, Bradford

on the 15th day of July 19 87

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Ellis + Everard Chemicals Limited

Signature: [Signature]
~~Chairman, Director, Secretary or Officer of the Company~~

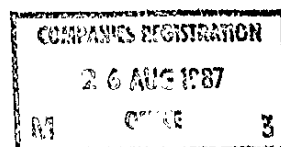
14/9/87

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Ellis & Everard plc
Att. R. J. Geary
Ellis House
Holme Lane
BRADFORD
BD4 0PZ



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 139876

I hereby certify that

ELLIS & EVERARD (CHEMICALS) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

ELLIS + EVERARD CHEMICALS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 14 SEPTEMBER 1987

M. Moss
MR M. MOSS

an authorised officer