

Number of Company: 139876 *1385-*

THE COMPANIES ACTS, 1948 to 1967.

COPY

SPECIAL RESOLUTION

OF

THE ELLIS CHEMICAL COMPANY, LIMITED.

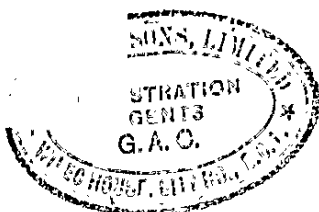
Passed the 9th day of October, 1969.

At an Extraordinary General Meeting of the Members of
the above-named Company, duly convened and held at the
Midland Hotel, Princess Road, Leicester, on the 9th day of
October, 1969, the following SPECIAL RESOLUTION was duly
passed:-

"That the name of the Company be changed to ELLIS &
EVERARD (CHEMICALS) LIMITED".

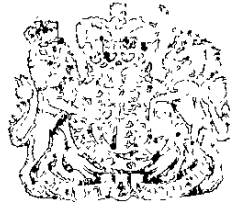
W. E. M. Ellis

CHAIRMAN.



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 139876/86

Whereas

THE ELLIS CHEMICAL COMPANY LIMITED

was incorporated as a limited company under the
COMPANIES ACTS, 1908 TO 1913,

on the **6TH APRIL, 1915**

And whereas by special resolution of the Company and with the approval
of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company
incorporated under the name of

ELLIS & EVERARD (CHEMICALS) LIMITED

Given under my hand at London the **1st NOVEMBER, 1969.**


Assistant Registrar of Companies