

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 429836

The Registrar of Companies for England and Wales hereby certifies that

COURTAULDS SERVICES LIMITED

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

AKZO NOBEL SERVICES LIMITED

Given at Companies House, London, the 2nd October 1998



C004298361

S. Bashar

MISS S. BASHAR

For The Registrar Of Companies



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



Company Number: 429836

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

COURTAULDS SERVICES LIMITED

Dated 30 September 1998

Pursuant to Section 381A of the Companies Act 1985 we, the undersigned, being the sole member of Courtaulds Services Limited who at the date of this resolution are entitled to attend and vote at a general meeting of the Company hereby resolve that the following resolution be passed as a SPECIAL RESOLUTION:

That the name of the company be changed to
AKZO NOBEL SERVICES LIMITED

NAME

Courtaulds plc

SIGNATURE

For and on behalf of
Courtaulds plc

.....
Authorised Signatory

N/C - R1200 - 12/12
MB 003842

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