

No. 581443

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THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

RESINFORM LIMITED

(Passed on 2nd day of February 1982)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Silvertown House, Vincent Square, London SW1 on the 2nd day of February the following resolution was duly proposed and passed as a SPECIAL RESOLUTION:-

RESOLUTION

"That the name of the Company be changed to BTR VITAL
CORROSION CONTROL LIMITED."

David S. Hunt

DAVID S. HUNT
per P.O. BTR SECRETARIES LIMITED
Secretary



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 581443

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I hereby certify that

RESINFORM LIMITED

having by special resolution and with the approval of the
Secretary of State changed its name, is now incorporated
under the name of

BTR VITALINE CORROSION CONTROL LIMITED

Given under my hand at Cardiff the 12TH MARCH 1982

A handwritten signature in black ink, appearing to read 'A. V. Jones', written over a horizontal line.

Assistant Registrar of Companies