

Company number: 2709572

The Companies Act 1985

Company Limited by Shares

Resolutions of

Inspec Group Plc

(passed on 25 MARCH, 1999)

At an Extraordinary General Meeting of the Company duly convened and held at Nations House, 103 Wigmore Street, London W1H 9AB on 25 MARCH, 1999 at 2 am/pm the following resolutions were passed as special resolutions of the Company.

IT WAS RESOLVED

1. THAT the Company be re-registered as a private company in accordance with the provisions of section 53 of the Companies Act 1985.
2. THAT the name of the Company be changed to Laporte Performance Chemicals Limited.
3. THAT the memorandum of association of the Company be altered by:
 - A. deleting clause 1 and inserting in substitution therefor:

"1. The name of the Company is Laporte Performance Chemicals Limited";

and
 - B. deleting clause 2 and renumbering clauses 3, 4, 5 and 6 as clauses 2, 3, 4 and 5 accordingly.
4. THAT the regulations contained in the printed document submitted to the meeting and for the purpose of identification initialled by the chairman be adopted as the Articles of Association of the Company in substitution for all existing Articles of Association of the Company.



Company Secretary

CC982370.056

