

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2993036

The Registrar of Companies for England and Wales hereby certifies that
CSV (DATA & BUSINESS SERVICES) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INTERNATIONAL CHEMICAL VENTURES LTD

Given at Companies House, Cardiff, the 26th October 2000



C02993036P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

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10222

(16)

(2)

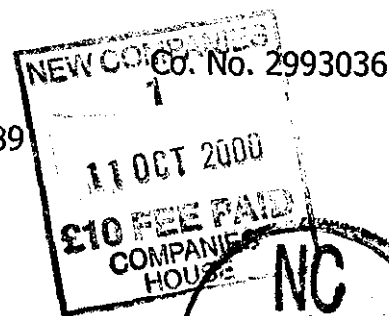
THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

CSV (DATA AND BUSINESS SERVICES) LIMITED



At an Extraordinary General Meeting held at Broseley House, 116 Bradshawgate, Leigh, Lancashire, WN7 4NT on Monday 2nd October 2000 the following resolution was passed as a Special Resolution:

RESOLUTION

That the Company's name be changed to

INTERNATIONAL CHEMICAL VENTURES LTD

John H. Jepps
Director

