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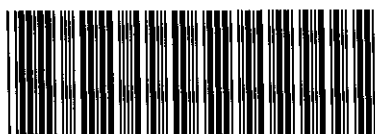
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3907128

The Registrar of Companies for England and Wales hereby certifies that
ICON MATERIAL TECHNOLOGIES HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ICON POLYMER GROUP LIMITED

Given at Companies House, Cardiff, the 10th January 2002



C039071289



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



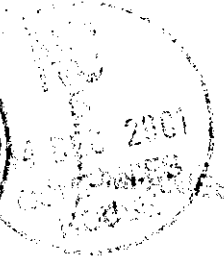
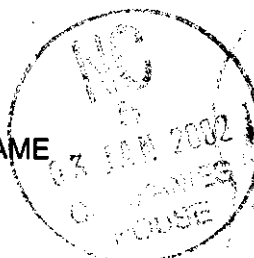
Companies House
— for the record —

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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 3907128

COMPANY NAME ICON MATERIAL TECHNOLOGIES HOLDINGS LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

NORTHERN RUBBER, THOMPSON LANE, RETFORD

on the 29th day of NOVEMBER 19 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ICON POLYMER GROUP LIMITED

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

