

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4122748

The Registrar of Companies for England and Wales hereby certifies that
PAINTBIT LIMITED

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

Given at Companies House, Cardiff, the 1st February 2001



C041227480



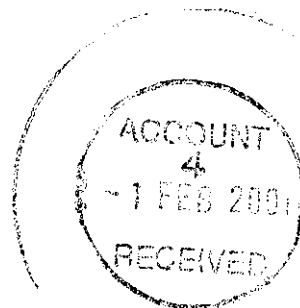
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 4122748

**SPECIAL RESOLUTION
OF
PAINTBIT LIMITED**



INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

CAMBRIDGE BIOPOLYMERS LIMITED

Date 26th January 2001.

Signed

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Ref.: 3C9124 / CFPU
JORDANS LIMITED
21 ST THOMAS ST.
BRISTOL, BS1 6JS



3C9124 (4122748)