

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4588429

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

having by special resolution changed its name, is now incorporated

under the name of

ICI INDUSTRIAL INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 10th March 2003



C045884299



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000121

Company Number: 4588429

The Companies Act 1985 & 1989

Company Limited by Shares

Written Resolution of

IMPKEMIX DIRECTORS LIMITED

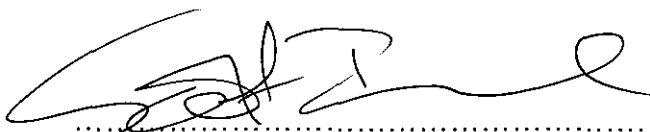
(Passed: 19 February 2003)

By Written Resolution of the Member(s) of the Company, dated as above, the following Resolution, (such Resolution to have effect as a Special Resolution) was duly passed by all the members of the Company who were at the date thereof entitled to attend and vote at a general meeting of the Company pursuant to Section 381A, Companies Act 1985 (as amended):

WRITTEN RESOLUTION

THAT the name of the Company be changed from IMPKEMIX DIRECTORS LIMITED to

ICI INDUSTRIAL INVESTMENTS LIMITED


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Secretary