

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

INEOS EUROPE LIMITED

Company Number: 05310655

(the "Company")

Pursuant to Section 77(1)(a) of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**")


SPECIAL RESOLUTION

That the name of the Company be changed from INEOS EUROPE LIMITED to PETROINEOS EUROPE LIMITED

The undersigned, being the only member of the Company, hereby irrevocably agree to the Resolution

SIGNED BY

Petrolneos Trading Limited



Date

19 JUNE 2012.

FRIDAY



R1HG71Y2

RC2

14/09/2012

#36

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5310655

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

INEOS EUROPE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

PETROINEOS EUROPE LIMITED

Given at Companies House on **18th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES