

## INEOS O&P Manufacturing Limited

Company No  
6981897


The Companies Act 2006

On the 25th January 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

### Special Resolution

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*"That the name of the Company be changed to INEOS Chemicals Grangemouth Limited "*



Secretary

THURSDAY



A11

\*AHE3AR5E\*  
27/01/2011  
COMPANIES HOUSE

320



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6981897

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

**INEOS O&P MANUFACTURING LIMITED**

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

**INEOS CHEMICALS GRANGEMOUTH LIMITED**

Given at Companies House on **1st February 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES