

No 07084307

THE COMPANIES ACT 2006

Company limited by shares

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RESOLUTION

of

KERLING 2 PLC (the "Company")

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At a General Meeting of the above-named Company duly convened and held on 30 March 2010, the following resolution was passed as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to INEOS Finance plc



Chairman of the meeting

CE100710028

WEDNESDAY



LD1 "LQNC5IRO" 29  
31/03/2010  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7084307

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

**KERLING 2 PLC**

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

**INEOS FINANCE PLC**

Given at Companies House on **31st March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES