



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 157459

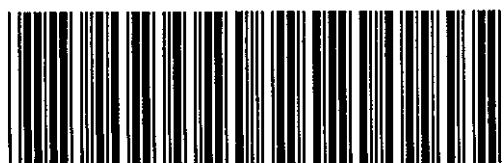
The Registrar of Companies for Scotland hereby certifies that

THISTLELOCH LIMITED

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

CASTLE CHEMICALS LTD.

Given at Companies House, Edinburgh, the 18th August 1997

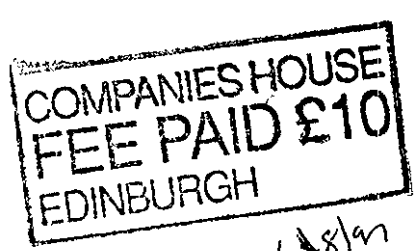


\*CSC157459H\*

**J. HENDERSON**  
Registrar Of Companies



C O M P A N I E S H O U S E



Can 6/8/97

COMPANY NUMBER: 157459

THISTLELOCH LTD

SPECIAL RESOLUTION

At an Extraordinary general Meeting of the above-named Company duly convened and held at the Registered Office on 1st August 1997, the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

That the name of the Company be changed to  
**CASTLE CHEMICALS LTD**

Chairman

