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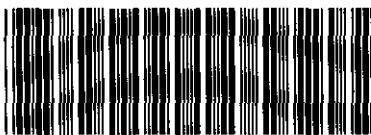
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4256307

The Registrar of Companies for England and Wales hereby certifies that
VIP-HEINKE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
VIP-POLYMERS LIMITED

Given at Companies House, Cardiff, the 6th May 2005



C042563075

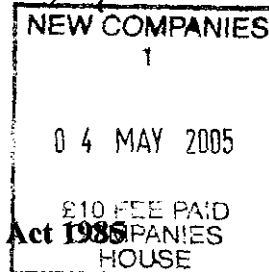


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 4256307



The Companies Act 1985



COMPANY LIMITED BY SHARES

101366/10

RESOLUTION

of

VIP-HEINKE LIMITED

Passed 15th APRIL 2005

AT an extraordinary general meeting of the Company, duly convened and held on 15th APRIL 2005 the following resolution was duly passed as indicated below:

SPECIAL RESOLUTION

1. That the name of the Company be changed to VIP-Polymers Limited.

Chairman of the meeting

