

COMPANY NO.: 2082864

The Companies Act 1985
Company Limited by Shares

SPECIAL RESOLUTIONS

OF
BUYHAUL LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 1/3 Leonard Street, London, EC2A 4AQ the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company, viz:

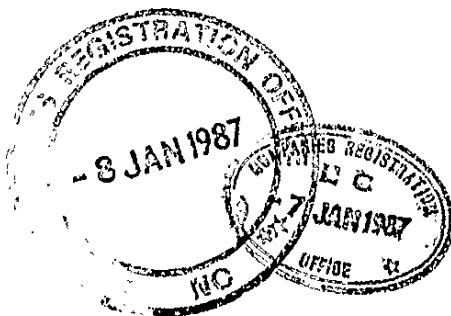
RESOLUTIONS

Passed the 29th day of December 1986

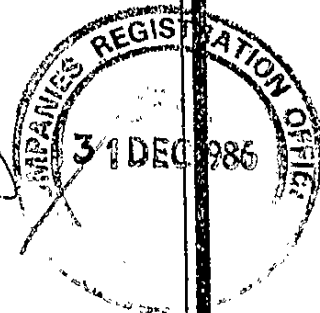
1. That, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

ALCON INTERNATIONAL LIMITED

2. That Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.



CHAIRMAN



Capital Company Services Limited
1/3 Leonard Street City Road
London EC2A 4AQ

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME


No. 2082864

I hereby certify that

BUYHAUL LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 16TH JANUARY 1987


MRS. E. J. JONES

an authorised officer