

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5391061

The Registrar of Companies for England and Wales hereby certifies that  
BELLPAPER LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ALFA AESAR CHINA LIMITED

Given at Companies House, Cardiff, the 27th May 2005



\*C05391061Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number 5391061

**THE COMPANIES ACT 1985**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

Of

**BELLPAPER LIMITED**

Dated 18 May 2005

WE, the undersigned, being all the members of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company agree to and make the following resolution which shall have effect as a Special Resolution and which shall, pursuant to section 381A of the Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to

**ALFA AESAR CHINA LIMITED**



For and on behalf of  
JOHNSON MATTHEY INVESTMENTS LIMITED

