

FILE COPY



CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY

Company No. 218019

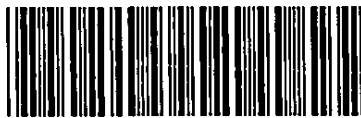
The Registrar of Companies for England and Wales hereby certifies that

IMPERIAL CHEMICAL INDUSTRIES LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 7th January 2008

MONDAY



LD1 07/01/2008 162  
COMPANIES HOUSE

S. Evans  
SIMON EVANS

For The Registrar Of Companies



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