No. 218,019

Certificate of Incorporation

I hereby certify that IMPERIAL CHEMICAL INDUSTRIES, LIMITED, is this day Incorporated under the Companies Acts, 1908 to 1917, and that the Company is LIMITED.

Given under my hand at London, this Seventh day of December, One thousand nine hundred and twenty-six.

F. N. WHITTLE,

Assistant Registrar of Joint Stock Companies

Fees and Deed Stamps, £51 15 0 Stamp Duty on Capital, £650,000 0 0



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 218019

I hereby certify that

IMPERIAL CHEMICAL INDUSTRIES PLC

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the

30TH JUNE 1931

Registrar of Companies