

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 660457

122

I hereby certify that

B D H CHEMICALS LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 6TH MARCH 1986

C R Williams
MR C R WILLIAMS

an authorised officer

No. 660457

121

THE COMPANIES ACTS, 1948 TO 1985

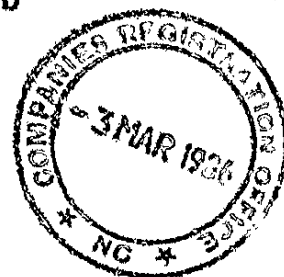
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BDH CHEMICALS LIMITED

(Passed 19th February 1986)



At an EXTRAORDINARY GENERAL MEETING of the Company held at Broom Road, Poole, Dorset BH12 4NN on Wednesday 19th February 1986 the following resolution was duly passed as a SPECIAL RESOLUTION:-

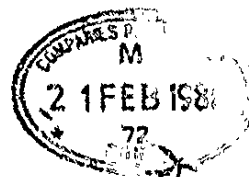
SPECIAL RESOLUTION

THAT the name of the Company be changed to BDH Limited.

J. R. Vass

J. R. VASS

Secretary



21 FEB 1986
20 + 2
067340