

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3928776

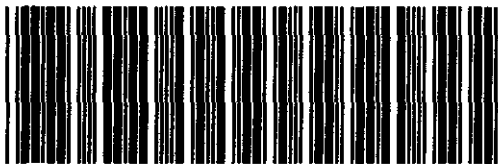
The Registrar of Companies for England and Wales hereby certifies that

RFBCO 108 LIMITED

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

UNITED POLYMERS LIMITED

Given at Leeds, the 8th March 2000



\*C039287767\*

*Patricia Knowles*  
PATRICIA KNOWLES

For The Registrar Of Companies



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

Company Number : 3928776



**RFBCO 108 LIMITED**

**Written Resolution of the Shareholders of the Company pursuant to section 381A of the Companies Act 1985 (as amended by the Companies Act 1989).**

We, being the sole Member of the above Company who at the date of the Special Resolution set out below are to be regarded as being entitled to attend and vote on such Resolution if it had been proposed in General Meeting of the Company, **HEREBY PASS** the following Special Resolution:-

**SPECIAL RESOLUTION**

1. That the name of the Company be and is hereby changed to United Polymers Limited

Dated this 8th day of March 2000

A handwritten signature in black ink, appearing to be "R. J. J.", written over a dotted line.

For and on behalf of Rollits Company Formations Limited

Barclays Bank  
20-43-47  
£100.00  
057204