

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

TESSENDERLO FINE CHEMICALS LIMITED

(a company registered in England no 00646784)

("the Company")

WRITTEN RESOLUTION

OF

THE SOLE MEMBER

Circulation Date: 31.1.11

Date Passed. 31.1.11

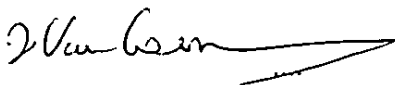
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is hereby passed as a special resolution ("the Resolution")

SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the Company be and hereby is changed to Tennants Fine Chemicals Limited

AGREEMENT TO WRITTEN RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Resolution
The undersigned, being the sole member entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agrees to the passing of the Resolution



For and on behalf of
TESSENDERLO HOLDING UK LIMITED

31.1.11

Date of signature

TUESDAY



LD1 01/02/2011 45
COMPANIES HOUSE

NOTES:

- 1 If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company's solicitors Martineau at No 1 Colmore Square, Birmingham B4 6AA Submitting the document by electronic means will be ineffective

If you do not agree to the Resolution you need not do anything You will not be deemed to agree if you fail to respond

- 2 Once you have indicated your agreement to the Resolution you may not revoke your agreement
- 3 Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed it will lapse



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 646784

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

TESSENDERLO FINE CHEMICALS LIMITED

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

TENNANTS FINE CHEMICALS LIMITED

Given at Companies House on **1st February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES