

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4110462

The Registrar of Companies for England and Wales hereby certifies that

HAMMERTIGER LIMITED

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

INEOS FLUOR INTERNATIONAL LIMITED

Given at Companies House, London, the 15th December 2000



C04110462E


L. CONNELLY

For The Registrar Of Companies



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

Company Number: 4110462



SPECIAL RESOLUTION
OF
HAMMERTIGER LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to INEOS FLUOR INTERNATIONAL LIMITED

Date: 14th December 2000

.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

N/C
L100
ACC NO
04000087
SIDAY

Jordans Limited
20-22 Bedford Row
London WC1R 4JS
Ref: 3C8845