

115

COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES ~~BRITANNIC HOUSE~~ LI. 049.00



SPECIAL RESOLUTIONS

OF

BP CHEMICALS INTERNATIONAL LIMITED

passed 11th March, 1976



At an Extraordinary General Meeting of BP CHEMICALS INTERNATIONAL LIMITED held on 11th March, 1976 the following SPECIAL RESOLUTIONS were passed, namely :

- 1. THAT the name of the Company be changed to BP Chemicals Limited with effect from 5th April, 1976.
- 2. THAT with effect from 5th April, 1976 the Articles of Association of the Company be amended in the following manner:-
 - (a) In Article 43 the words "office of Managing Director" shall be deleted and there shall be substituted therefor the words "offices of Managing Director: and Deputy Managing Director".
 - (b) In Articles 57, 62 and 76 after the words "Managing Director" there shall be added the words "and Deputy Managing Director".

[Signature]
Secretary



Britannic House,
Moor Lane,
London EC2



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 194971

116

I hereby certify that

BP CHEMICALS INTERNATIONAL LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

BP CHEMICALS LIMITED

Given under my hand at Cardiff the 5TH APRIL 1976

D. A. PENDLEBURY

Assistant Registrar of Companies