FORM PTO-1618A Expires 06/30/99

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Name Millennium Inorganic Chemicals Limited				
DBA/AKA/TA				
Composed of				
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U.S. Department of Commerce

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G.W. Herring Company Secretary of Millennium Inorganic Chemicals Limited

12/k January 1999

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 162303

The Registrar of Companies for England and Wales hereby certifies that

SCM CHEMICALS LIMITED

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

MILLENNIUM INORGANIC CHEMICALS LIMITED

Given at Companies House, London, the 6th March 1997

MBS. L. BARNE

For The Registrar Of Companies



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