



CERTIFICATE OF AMALGAMATION

of

AKZO NOBEL COATINGS LIMITED (011016)

This is to certify that on the 31st day of October 2003 under Part XIII of the Companies Act 1993:

AKZO NOBEL COATINGS LIMITED (408089)
AKZO NOBEL PAINTS LIMITED (436622)
EPIGLASS (NEW ZEALAND) LIMITED (408090)
INTERNATIONAL PAINTS (NEW ZEALAND) LIMITED (001299) and
AKZO NOBEL INVESTMENTS (NEW ZEALAND) LIMITED (011016)

amalgamated to become AKZO NOBEL INVESTMENTS (NEW ZEALAND) LIMITED which changed its name on amalgamation to AKZO NOBEL COATINGS LIMITED.

Registrar of Companies

Dated this 31st day of October 2003