



THE COMPANIES ACT 1985

Company No. 344359

The Registrar of Companies for England and Wales hereby certifies that

INNOSPEC LIMITED (originally called THE ASSOCIATED ETHYL COMPANY LIMITED changed its name on 30th June 1961 to THE ASSOCIATED OCTEL COMPANY LIMITED which was changed on 1st June 2006 to INNOSPEC LIMITED each change having been made by special resolution and with the approval of the Board of Trade) was incorporated under the Companies Act 1929 as a limited company on 16th September 1938.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is INNOSPEC MANUFACTURING PARK, OIL SITES ROAD, ELLESMERE PORT, CHESHIRE CH65 4EY.*****

Given at Companies House, Cardiff the 28th February 2007

G THOMPSON
for the Registrar of Companies

