

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 13327

The Registrar of Companies for England and Wales hereby certifies that

MONDI PAPER LIMITED

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

MONDI PACKAGING HOLCOMBE LIMITED

Given at Companies House, Cardiff, the 28th February 2005



\*C00013327R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

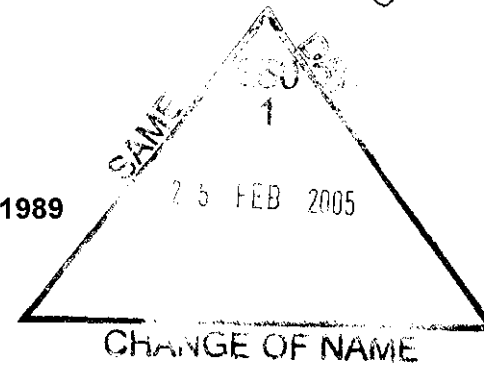


*Companies House*  
— for the record —

Company No. 0013327

**THE COMPANIES ACT 1985  
AS AMENDED BY THE COMPANIES ACT 1989**

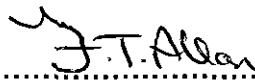
WRITTEN RESOLUTION  
OF  
MONDI PAPER LIMITED




We, as authorised representatives for the undersigned being the members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution of the Company and agree that the resolution shall, pursuant to section 381A of the Companies Act 1985 ("the Act"), for all purposes be as valid and effective as if the same had been passed as a resolution at a general meeting of the Company duly convened and held on the date specified below:

1. That the name of the Company be changed to Mondi Packaging Holcombe Limited.

**DATED: 24 Feb 2005**

  
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Director of Mondi Packaging (Delta) Limited

  
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Director of Bux Corrugated Containers Limited

