

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 13814

The Registrar of Companies for England and Wales hereby certifies that  
WILLIAM CLOWES LIMITED

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

REXAM WCL LIMITED

Given at Companies House, Cardiff, the 24th July 1997



\*C00013814N\*

*SS Powell*  
S S POWELL

For The Registrar Of Companies



C O M P A N I E S H O U S E

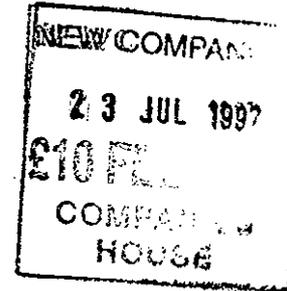
37244  
Company number  
13814

The Companies Acts 1908 to 1917

The Companies Acts 1948 to 1983

and

The Companies Act 1985



Company Limited by Shares

Resolution

of

**William Clowes Limited**

(passed on 17 July, 1997)

At an extraordinary general meeting of the company duly convened and held at One New Change, London on 17 July, 1997 the following resolution was duly passed as a special resolution of the company:

**SPECIAL RESOLUTION**

That the name of the company be changed to Rexam WCL Limited.

  
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Chairman

C3:105200.1

09/02/02/010176