

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 464380

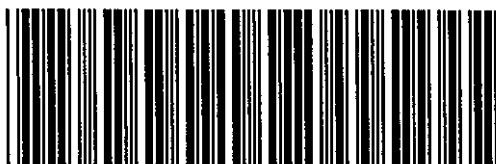
The Registrar of Companies for England and Wales hereby certifies that

WICK (HOLDINGS) LTD

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

PAVIDDA PAPER LIMITED

Given at Companies House, Cardiff, the 2nd March 1998



C004643801

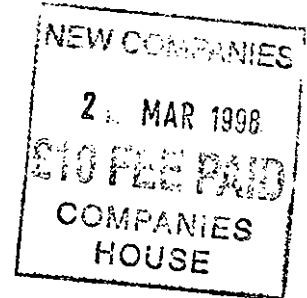
A. Harrison
ANDREW HARRISON

For The Registrar Of Companies



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

Company number
464380



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

WICK (HOLDINGS) LIMITED


(passed on 17th February, 1998)




In accordance with Article 5 of the Articles of Association of the Company, David S. Smith (Holdings) PLC and David S. Smith Nominees Limited, being the only Members of the Company entitled to attend and vote at a general meeting of the Company, hereby resolve upon the following Resolution and resolve that it shall be valid and effective as if it had been passed as a Special Resolution at a general meeting of the Company duly convened and held:


RESOLUTION

"That the name of the Company be changed to "Pavidda Paper Limited".


David S. Smith (Holdings) PLC


David S. Smith Nominees Limited

CERTIFIED A TRUE COPY


COMPANY SECRETARY

