

Sevenside Waste Paper Limited

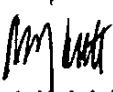
Company No
489560

The Companies Act 2006

On the 14th September 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

Special Resolution

"That the name of the Company be changed to DS Smith Recycling Limited "


.....
Chairman

SATURDAY



RC2

RMQFHXMI
17/09/2011
COMPANIES HOUSE

8



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 489560

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SEVERNSIDE WASTE PAPER LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

DS SMITH RECYCLING LIMITED

Given at Companies House on **20th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES