

Company number 01200088

MONDAY



SPECIAL RESOLUTION

of

FP INTERNATIONAL (UK) LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

Passed on 15 April 2019

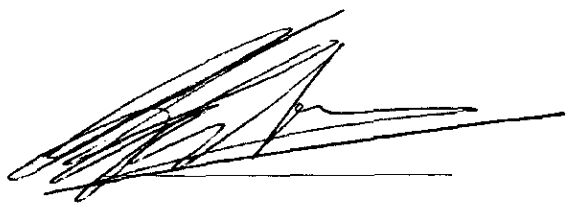
Notice is hereby given that, on 15 April 2019 the following resolution was passed as a special resolution of the Company:

SPECIAL RESOLUTION:

THAT the name of the Company be changed to Pregis International Ltd.

[Signature page follows]

A handwritten signature is located in the bottom right corner of the page.

A handwritten signature in black ink, appearing to read 'C. J. M. OOSTROM', with a horizontal line drawn underneath it.

Director
for and on behalf of the Company

C. J. M. OOSTROM



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1200088**

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

FP INTERNATIONAL (UK) LIMITED

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

PREGIS INTERNATIONAL LTD

Given at Companies House on **29th April 2019**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**