

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MONDI PACKAGING (UK) LIMITED (Company)

CIRCULATION DATE: 30 April 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as a special resolution (**Special Resolution**)

**CHANGE TO THE COMPANY'S NAME**

**THAT** the name of the Company be changed to "Smurfit Kappa Corrugated Limited"

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being the sole person entitled to vote on the above resolution on the Circulation Date specified above, hereby irrevocably agrees to the Special Resolution

Signed by  
**MONDI PACKAGING UK HOLDINGS LIMITED**

acting by a director

Carol Hunt

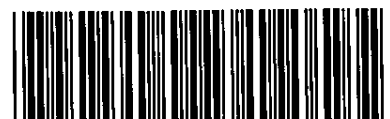
Director



**NOTES**

1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company's Registered Office
- **Post** returning the signed copy by post to the Company's Registered Office



- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to michele.phillips@luptonfawcett.com

If you do not agree to the Special Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 3 Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3051244

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

**MONDI PACKAGING (UK) LIMITED**

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

**SMURFIT KAPPA CORRUGATED LIMITED**

Given at Companies House on **7th May 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES