

CERTIFICATE OF INCORPORATION AND RE-REGISTRATION OF A LIMITED COMPANY AS UNLIMITED

Company No. 3051255

I hereby certify that

CONTAINERS PACKAGING (EUROPE) LIMITED

formerly registered as limited, has this day been re-registered under the Companies Act 1985 as unlimited under the name of

CONTAINERS PACKAGING (EUROPE)

Given under my hand at Companies House, Cardiff the 2nd February 2005

An Authorised Officer

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