

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3057336

The Registrar of Companies for England and Wales hereby certifies that  
REXAM INDUSTRIAL PACKAGING LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
REXAM PLASTIC PACKAGING LIMITED

Given at Companies House, Cardiff, the 29th December 1998



\*C03057336S\*

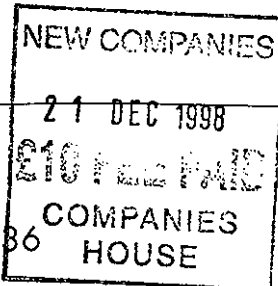


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B



Company Number 3057386

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION of the Members

of **Rexam Industrial Packaging Limited**

passed 11 December 1998

At the Extraordinary General Meeting of the sole member of the above named Company duly convened and held at 114 Knightsbridge, London SW1X 7NN the following SPECIAL RESOLUTION was duly passed:

SPECIAL RESOLUTION

THAT the name of the company be changed to

**" Rexam Plastic Packaging Limited "**

Chairman ..... *SR Bull* .....

