

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3211982

The Registrar of Companies for England and Wales hereby certifies that
SYSTEM PLAST UK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SYSTEM PLAST LIMITED

Given at Companies House, Cardiff, the 11th June 1998



C03211982A

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

[COPY]

special resolution(s)



J378(2)

Company Number

3211982

name of company

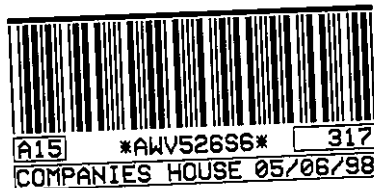
SYSTEM PLAST UK LIMITED

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 2 CHAPEL COURT, HOLLY WALK, LEAMINGTON on the TWENTY-EIGHTH day of MAY 1998 ^{SPA}

the following SPECIAL RESOLUTION(S) was/were duly passed:-

That the Company's name be changed to:
SYSTEM PLAST LIMITED



SIGNED

T.O'Connor

T.O'CONNOR-DIRECTOR

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.