

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4012577

The Registrar of Companies for England and Wales hereby certifies that

FUTUREMAX MANAGEMENT LIMITED

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

THE CARDBOARD BOX COMPANY LIMITED

Given at Manchester, the 1st July 2002



\*C040125770\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

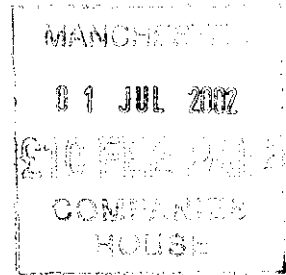


*Companies House*  
— for the record —

**FUTUREMAX MANAGEMENT LIMITED**

**THE COMPANIES ACT 1985**

**COMPANY NO. 4012577**



Copy Resolution of the type and in the terms specified below was passed by the sole member of the Company pursuant to Section 382(B) of the Companies Act 1985 dated the 1<sup>ST</sup> day July of 2002

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to "The Cardboard Box Company Limited."

  
Clive C. Aitkenhead - Secretary

013086/7160

