



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

Company No **4450695**

I hereby certify that

AMCOR INVESTMENTS GERMANY LIMITED

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

AMCOR INVESTMENTS GERMANY

Given under my hand at Companies House, Cardiff the
10th September 2007

allender
A. Henders

An Authorised Officer

