

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4450695

The Registrar of Companies for England and Wales hereby certifies that

AMCOR UK EUROPEAN HOLDINGS LIMITED

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

AMCOR INVESTMENTS GERMANY LIMITED

Given at Companies House, Cardiff, the 13th July 2004



\*C04450695C\*



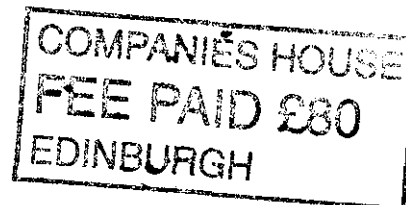
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

No. 04450695



**THE COMPANIES ACTS 1985 and 1989**


**Private Company Limited by Shares**

**Special Resolution of  
Amcors UK European Holdings Limited (the "Company")**

**At an Extraordinary General Meeting** of the Company duly convened and held on 8 July 2004 the following Resolution was duly passed as a Special Resolution of the Company:

**Special Resolution**

The name of the Company be changed to Amcor Investments Germany Limited.

  
Chairman

