



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5972505

The Registrar of Companies for England and Wales hereby certifies that

LINPAC PLASTICS CHINA HOLDINGS LIMITED

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

LINPAC PACKAGING CHINA HOLDINGS LIMITED

Given at Companies House on **6th August 2008**



C059725055



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



A06 *A1BJB1XE* 15
02/08/2008
COMPANIES HOUSE

00584510

Company number 5972505

**THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMBER'S WRITTEN RESOLUTION
Of
LINPAC PLASTICS CHINA HOLDINGS LIMITED
(the "Company")**

Date:

In accordance with Chapter 2 Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution which is proposed as a special resolution (the "resolution"):

SPECIAL RESOLUTION

"THAT the name of the Company be changed to LINPAC Packaging China Holdings Limited".

Please read the notes below before signifying your agreement to the resolution.

The undersigned, being the sole person entitled to vote on the above resolution on the date stated at the top of this resolution, hereby irrevocably agrees to the resolution.

Signed by Ralf K. Wunderlich Signature

For and on behalf of LINPAC Packaging Limited

Date: 24 July 2008

Notes

1. If you agree with the resolution, please signify your agreement by signing and dating this document and returning it to the Company Secretary at 3180 Park Square, Birmingham Business Park, Birmingham, West Midlands B37 7YN within 28 days from the date stated at the top of this resolution. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
2. Unless, within 28 days from the date stated at the top of this resolution, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during

this date together with any power of authority under which it is signed or a duly certified copy thereof.

3. Your agreement to the resolution, once signed and received by the Company, may not be revoked.