

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 192236

The Registrar of Companies for England and Wales hereby certifies that
BOWATER PACKAGING LIMITED

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

Given at Companies House, Cardiff, the 1st September 1995



C001922360

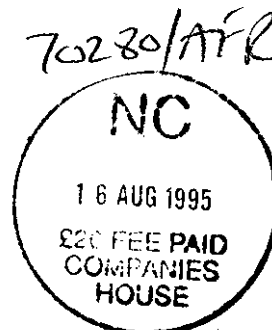

M. LEWIS

For the Registrar of Companies



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

HC006B



COMPANY NUMBER 192236

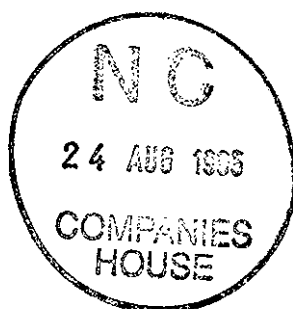
THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION of the Members

of BOWATER PACKAGING LIMITED

passed 9 August 1995



At the Extraordinary General Meeting of the members of the above named Company duly convened and held at Saffron Ground, Ditchmore Lane, Stevenage SG1 3LD the following SPECIAL RESOLUTION was duly passed.

SPECIAL RESOLUTION

THAT the name of the Company be changed to

"Rexam Packaging Limited"

Chairman 