

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 277307

The Registrar of Companies for England and Wales hereby certifies that
REXAM FLEXIBLES WELTON LIMITED

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

Given at Companies House, Cardiff, the 20th February 1998



C00277307J

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

NEW COMPANIES

16 FEB 1998

£10 FEE PAID

COMPANIES
HOUSE

Company Number 277307

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION of the Members

of **Rexam Flexibles Welton Limited**

passed 9 February 1998

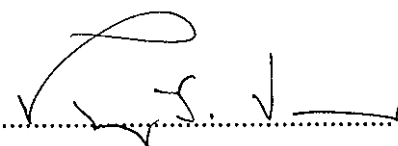
At the Extraordinary General Meeting of the members of the above named Company duly convened and held at 114 Knightsbridge, London SW1X 7NN the following SPECIAL RESOLUTION was duly passed:

SPECIAL RESOLUTION

THAT the name of the company be changed to

" Rexam FW Limited "

Chairman/Secretary



A24 *ABWZK30R* 59
COMPANIES HOUSE 13/02/98