

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 277307

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

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

Given at Companies House, Cardiff, the 22nd December 1995

E. P. Owen
MRS. E. P. OWEN



C00277307L

For the Registrar of Companies



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

HC006B



COMPANY NUMBER 277307
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION of the Members
of **REXAM FLEXIBLE PACKAGING WELTON LIMITED**
passed 1st December 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 Flexibles Welton Limited"

Chairman *M M Lead*

