

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 457850

The Registrar of Companies for England and Wales hereby certifies that
BRITISH SISALKRAFT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DS SMITH DORMANT FIVE LIMITED

Given at Companies House, Cardiff, the 2nd February 2006



C004578501



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

British Sisalkraft Limited

Company No:
457850

The Companies Acts 1985 and 1989

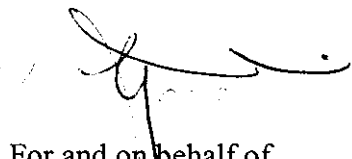
We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

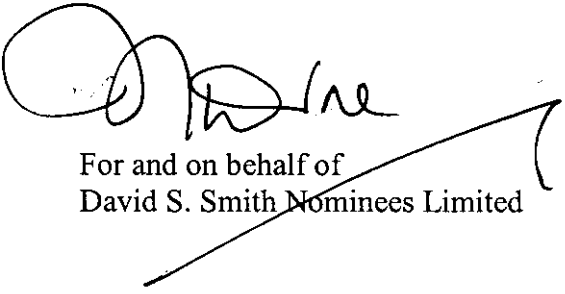
Special Resolution

"That the name of the Company be changed to DS Smith Dormant Five Limited."

Passed on: 25 January 2006

The Members:


For and on behalf of
DS Smith Plc


For and on behalf of
David S. Smith Nominees Limited

