

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 488238

The Registrar of Companies for England and Wales hereby certifies that
CAMVAC EUROPE LIMITED

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

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



C004882380

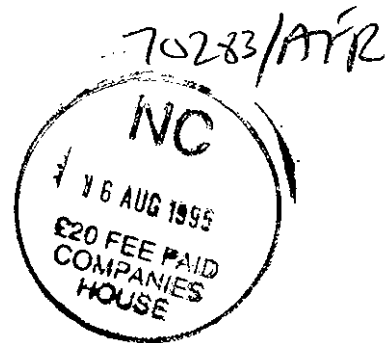

M. LEWIS

For the Registrar of Companies

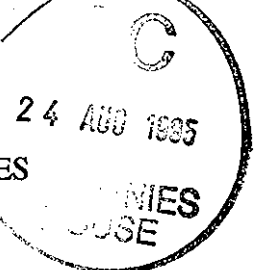


C O M P A N I E S H O U S E

HC006B



COMPANY NUMBER 488238
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION of the Members
of CAMVAC EUROPE 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 Metallising Limited"

Chairman *M W Lead*