

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 505453

The Registrar of Companies for England and Wales hereby certifies that
W SMITH PACKAGING (MIDLANDS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE RETAIL BOX COMPANY LIMITED

Given at Companies House, Cardiff, the 7th March 2001



C005054536



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

ACCEPT UNSTAMPED 2/0

NC/CN P. E. A. A.
SIGNED
DATE 7-3-01

Company Number 505453

COMPANIES ACT 1948 – 1980

**COMPANIES ACT 1985
And
COMPANIES ACT 1989**

COMPANY LIMITED BY SHARES

W Smith Packaging (Midlands) Limited

At an extraordinary general meeting of W Smith Packaging (Midlands) Limited held at 14 Bilton Road, Erith, Kent DA8 2AN on the 16th February 2001 the following resolution was passed as a special resolution :

Special Resolution

That the name of the Company be changed to
The Retail Box Company Limited

Suzanne Knowles

Suzanne Knowles

Secretary

