

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 529122

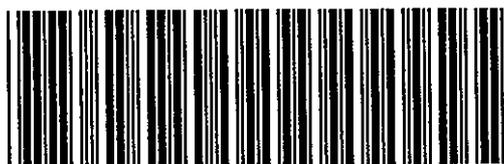
The Registrar of Companies for England and Wales hereby certifies that

WADDINGTONS CARTONS LIMITED

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

WADDINGTON CARTONS LTD

Given at Leeds, the 1st October 1996



\*C005291220\*

*Carol Walker*  
CAROL WALKER

For The Registrar Of Companies



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

Company No. 529122



THE COMPANIES ACTS 1948 to 1983

and

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

WADDINGTONS CARTONS LIMITED

Passed the 30th day of September 1996

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Wakefield Road, Leeds LS10 1DU on Monday the 30th day of September 1996 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

"That the name of the Company be changed to:

WADDINGTON CARTONS LTD.

A handwritten signature in black ink, appearing to read "M. Decker".

Chairman