

Company No. 910628

SÜDPACK UK LIMITED

WRITTEN RESOLUTION OF THE COMPANY PURSUANT TO THE COMPANIES ACTS 1985 and 1989

Dated:

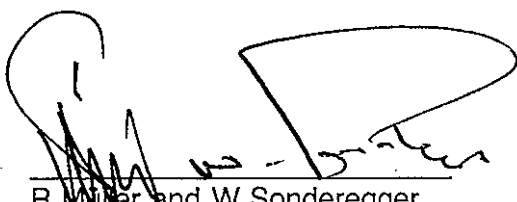
25th April 1996


We the undersigned, being all the members of the Company entitled to attend and vote at a General Meeting of the Company, hereby resolve that the following resolutions be passed as a SPECIAL RESOLUTION:-

RESOLUTION



1. **IT WAS RESOLVED** that the Articles of Association of the Company be altered by replacing the existing Articles in their entirety by the Articles attached to this Resolution.


R Müller and W Sonderegger
duly authorised on behalf of
SÜDPACK EXPORT AG


A Remmele

We hereby certify that this copy is a true
and accurate copy of the original.


25/4/96
PRITCHARD ENGLEFIELD
14 NEW STREET
LONDON
EC2M 4TR