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Technologies Ltd

ci a unit of the Owens-Illinois Plastics Group

Company Number: 1038677

THE COMPANIES ACT 1985 TO 1989

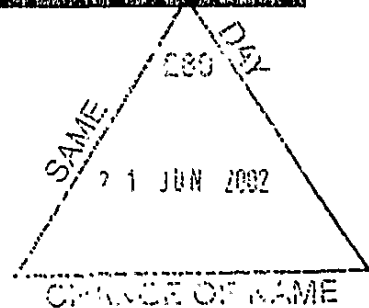
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PET TECHNOLOGIES LIMITED

("the Company")



We, the undersigned, being the sole member of the Company and being entitled to attend and vote at any general meeting of the Company in respect of the Resolution set out below, **HEREBY AGREE**, pursuant to s381A Companies Act 1985, that the following resolution be passed unanimously as a Resolution of the Company:

THAT, with the consent of the Registrar of Companies, the name of the Company be changed to Owens-Illinois Plastics Limited

Signature for and on behalf of Owens Illinois International BV

Date

..... 21 JUN 2002



Irton House, The Tower Estate, Warpsgrove Lane, Chalgrove, Oxon, OX44 7TH, Great Britain.

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REGISTERED IN ENGLAND No 1038677

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FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1038677

The Registrar of Companies for England and Wales hereby certifies that

PET TECHNOLOGIES LIMITED

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

OWENS-ILLINOIS PLASTICS LIMITED

Given at Companies House, Cardiff, the 24th June 2002



C01038677H

Robin Woodyatt

ROBIN WOODYATT
For The Registrar Of Companies



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