

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1038677

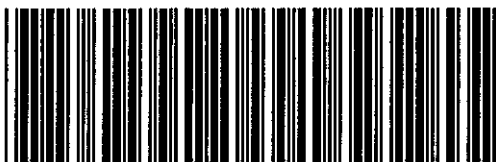
The Registrar of Companies for England and Wales hereby certifies that

OWENS-ILLINOIS PLASTICS LIMITED

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

GRAHAM PACKAGING PLASTICS LIMITED

Given at Companies House, London, the 21st October 2004



\*C01038677K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CH A/c

Company No. 01038677

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

of

**OWENS-ILLINOIS PLASTICS 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, **RESOLVE**, pursuant to Regulation 53 of Table A of the Companies (Tables A to F) Regulations 1985 (as amended) as incorporated in the Company's Articles of Association under Article 1(a), that the following resolution be passed unanimously as a special resolution of the Company:

**THAT** the name of the Company be changed to Graham Packaging Plastics Limited.

SIGNATURE:

John E. Hamilton, Chief Financial Officer & Secretary

for and on behalf of Graham Packaging International Plastic Products Inc.

DATE:

18 October 2004

