

18-04-02

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1146077

The Registrar of Companies for England and Wales hereby certifies that
REXAM COMBIBLOC LIMITED

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

Given at Companies House, Cardiff, the 16th April 2002



CU1146077F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
- for the record -

HC00SB

18 - 04 - 02

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Company No. 1148077
THE COMPANIES ACT 1985
Company Limited by Shares

**RESOLUTION of the Members of
REXAM COMBIBLOC LIMITED**

Passed

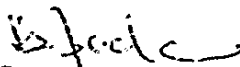
At the Extraordinary General Meeting of the members of the above named Company duly convened and held at Blackthorn Way, Houghton-le-Spring, Tyne and Wear, DH4 6JN, the following SPECIAL RESOLUTION was passed:

SPECIAL RESOLUTION

That the name of the Company be changed to

"SIG Combibloc Limited" and that the change of name become effective on 16th April 2002.

Signed


Secretary

