

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1621213

I hereby certify that

ROUNDPACK LIMITED

**is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.**

Given under my hand at Cardiff the 10TH MARCH 1982

A handwritten signature in black ink, appearing to be 'R. J. Jones', written over a horizontal line.

Assistant Registrar of Companies