

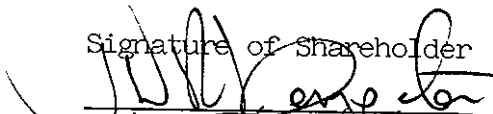
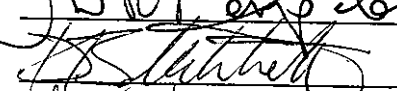
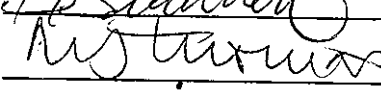
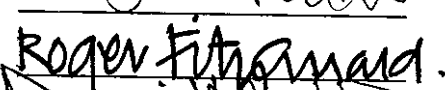
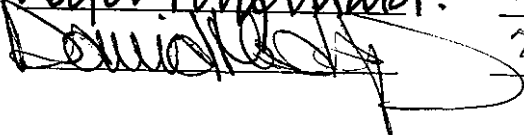
ADPAK LIMITED

COMPANY NUMBER: 01725015

SPECIAL RESOLUTION IN PURSUANCE OF SECTION 9 COMPANIES ACT 1985

We, the shareholders of Adpak Limited elect in writing, pursuant to Section 381A Companies Act 1985, to alter the Articles of Association to include:

- (1a) Section 130 in Part I of Table A shall be deleted.

Signature of Shareholder	Date
	26 April 1995
	26 April 1995
	26 April 1995
	26 April 1995
	26 April 1995

The date of this resolution is 26th April 1995

S130A1



COMPANY NUMBER 1725015

THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

MEMORANDUM & ARTICLES OF ASSOCIATION OF:

ADPAK LIMITED

Incorporated the 20th day of May, 1983.



The London Law Agency Limited

Company Registration Agents Law Agents Printers and Publishers

Chambers Temple Avenue, London, EC4Y 0HP Tel. 01-353 9471 (10 lines)

