

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1902932

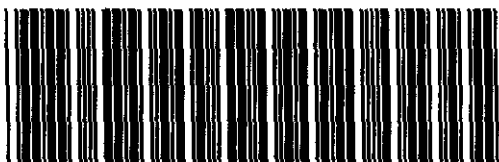
The Registrar of Companies for England and Wales hereby certifies that

GRAVELEY PACKING LIMITED

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

BUDELPACK MARCH LIMITED

Given at Companies House, London, the 2nd July 2001



Shah

C019029321

For The Registrar Of Companies



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

510 days 580
NIC
BB 106438



Number of Company: 1902932

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
GRAVELEY PACKING LIMITED

Passed this [19] day of [JUNE] 2001

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held at [HUSTON NENE] on the [19] day of [JUNE] 2001 at [2.00] am/pm the following special resolution was duly passed:-

That the name of the Company be changed to:

Budelpack March Limited

Chairman

JR

