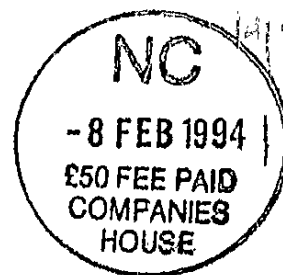


Number of  
Company 2307443



The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to s.378 of the Companies Act 1985)

of

HARRISON EUROPAC LIMITED

Passed on 26 January 1994

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Holstebro, Denmark on 26 day of January 1994 the subjoined Special Resolution was duly passed, vis:-

RESOLUTION

That the name of the Company be changed to

R FAERCH PACKAGING LIMITED

Signature

To be signed by the Chairman, a Director or the Secretary of the Company.

.....

FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 2307443

I hereby certify that

HARRISON EUROPAC LIMITED

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

R FAERCH PACKAGING LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 14 FEBRUARY 1994

*P. Bevan*  
P. BEVAN

an authorised officer