



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2715398

I hereby certify that

UNITTRADE LIMITED

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

PLASTILON (UK) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 21 AUGUST 1992

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

an authorised officer

No. 2715398

21.8



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

UNITTRADE LIMITED

Passed 12th August 1992

At an Extraordinary General Meeting held on 12th August 1992, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTIONS

THAT the name of the Company be changed to "Plastilon (UK) Limited".

Chairman of the Meeting