

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2808801

The Registrar of Companies for England and Wales hereby certifies that

SIDLAW FLEXIBLE PACKAGING LIMITED

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

DANISCO FLEXIBLE LIMITED

Given at Companies House, London, the 3rd June 1999



\*C028088012\*

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



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

Company No. 2808801



**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**PURSUANT TO SECTION 378 COMPANIES ACT 1985**  
**OF**  
**SIDLAW FLEXIBLE PACKAGING LIMITED**

(passed 1st June 1999)

By means of a Written Resolution dated 1st June 1999, and  
signed by the member of the above named Company entitled  
to attend and vote at general meetings, the following SPECIAL  
RESOLUTION was passed:

That the name of the Company be changed to:

Danisco Flexible Limited

Signed: \_\_\_\_\_

Director and Secretary

