

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2825694

The Registrar of Companies for England and Wales hereby certifies that  
AYLESFORD LIMITED

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

Given at Companies House, Cardiff, the 30th June 1995



\*C02825694T\*

*M. Lewis*  
M. LEWIS

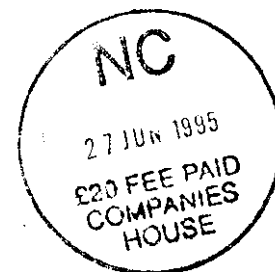
For the Registrar of Companies



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

HC006B

Company No: 2825694



**THE COMPANIES ACTS 1985 TO 1989**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF THE MEMBER OF**

**AYLESFORD LIMITED**

**22ND JUNE 1995**

We, R A S Hampton and H J Loe, being duly authorised and on behalf of Aylesford Newsprint Holdings Limited, the only Member of the above Company for the time being having a right to attend and vote at General Meetings, hereby approve and pass the following Resolution pursuant to the provisions of the Company's Articles of Association.

**SPECIAL RESOLUTION**

"THAT, subject to the consent of the Department of Trade and Industry, the name of the Company be changed to **AYLESFORD NEWSPRINT LIMITED.**"

Signed *Ramsey Hampton*  
R A S Hampton

Date 22nd June 1995

Signed *H J Loe*  
H J Loe

Date 22nd June 1995

Duly authorised for and on behalf of  
**AYLESFORD NEWSPRINT HOLDINGS LIMITED**  
Sole Shareholder

Time 16:00