



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 2969065

The Registrar of Companies for England/Wales hereby certifies that

NAMPAK HOLDINGS (UK) PLC

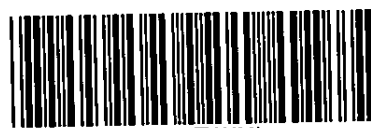
formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

NAMPAK HOLDINGS (UK) LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 17th February 2012



R12UTWJM

RM

17/02/2012

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COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES