

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2969065

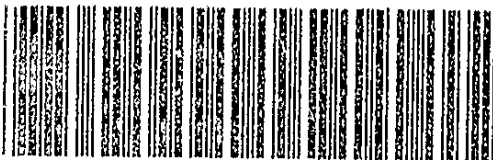
The Registrar of Companies for England and Wales hereby certifies that

SAMBERO LIMITED

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

NAMPAK HOLDINGS (UK) LIMITED

Given at Companies House, London, the 14th October 1994



\*C02969065D\*

*L. Mills*

MRS L. MILLS

For The Registrar Of Companies



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

Company No. 2969065

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

SAMBERO LIMITED

5 OCTOBER 1994

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Hill House, 1 Little New Street, London EC4A 3TR on 5 October 1994 the subjoined resolution was duly passed as a Special Resolution:

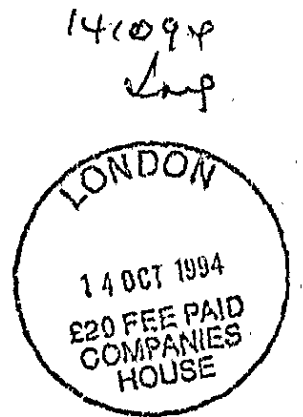
SPECIAL RESOLUTION

"THAT, subject to the consent of the Department of Trade and Industry, the name of the Company be changed to Nampak Holdings (UK) Limited."

*M. T. Baggers*

CHAIRMAN

PRESENTED BY: TOUCHE ROSS & CO., Hill House, 1 Little New Street, London EC4A 3TR.



LB 000414  
C/W 1200  
SME 701

