

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3261510

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

having by special resolution changed its name, is now incorporated  
under the name of  
SCAPA TAPES UK LIMITED

Given at Companies House, Cardiff, the 2nd January 1998



\*C032615101\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT**



**COMPANY NUMBER** 3261510

**COMPANY NAME** SELLOTAPE INDUSTRIAL LIMITED

**At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:**

MANCHESTER, ENGLAND

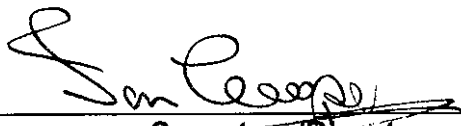
**on the** 10<sup>th</sup> **day of** DECEMBER **19** 97

**The following Special Resolution was duly passed:**

**That the name of the Company be changed to:**

**NEW NAME** SCAPA TAPES UK LIMITED

**Signature**

  
Secretary/Director

**CONTACT:**

**K BUTLER  
SCAPA TAPES  
HOLLAND STREET  
DENTON  
MANCHESTER  
M34 3GH**

