



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3503260

The Registrar of Companies for England and Wales hereby certifies that

N.P.B. MANAGEMENT COMPANY LIMITED

having changed its name, is now incorporated under the name of

NORTHERN PAPER BOARD LIMITED

Given at Companies House on **1st October 2008**



C03503260



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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98811
RS

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY N P B MANAGEMENT COMPANY LIMITED

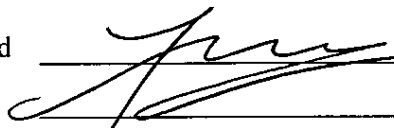
COMPANY NUMBER 3503260

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to
NORTHERN PAPER BOARD LIMITED

Dated this 3rd day of MARCH 20 08


Signed



Please insert name and address to which the certificate is to be sent

MR JOHN CURRAN
NORTHERN PAPER BOARD LIMITED
INGS LANE
SKIPTON
NORTH YORKSHIRE
BD23 1TX

S/ FF SATURDAY



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A12	27/09/2008	75
COMPANIES HOUSE		
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A30	22/08/2008	57
COMPANIES HOUSE		
A21	22/03/2008	343
COMPANIES HOUSE		