

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3872127

The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.2566) LIMITED

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

XTRAPACK LIMITED

Given at Companies House, London, the 3rd December 1999



\*C038721272\*

*N. Richards.*  
MR. N. RICHARDS

For The Registrar Of Companies



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



Company no: 3872127

The Companies Act 1985 (as Amended)

Company limited by shares

# WRITTEN RESOLUTION

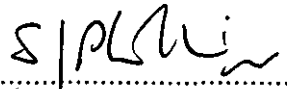
of

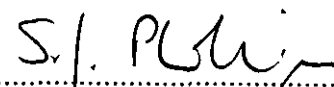
Trushelfco (No. 2566) Limited

We, being the holders of the entire issued share capital of the Company,  
hereby pass the following resolution:

## RESOLUTION

That the name of the Company be changed to XtraPack Limited.

  
.....  
for and on behalf of  
Trucidator Nominees Limited

  
.....  
for and on behalf of  
Trexco Limited

3rd December 1999

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