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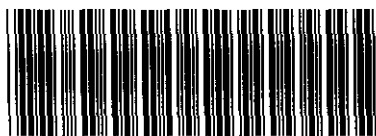
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4024851

The Registrar of Companies for England and Wales hereby certifies that
PLASTIC INJECTION LIMITED

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

Given at Companies House, Cardiff, the 5th August 2003



C040248514



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

149074
Registered Number: 4024851

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
PLASTIC INJECTION LIMITED

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of, attend and vote at a General Meeting of the Company, hereby pass the following Written Resolution and agree that the said Written Resolution be as valid and effective as if the same had been passed at General Meeting of the Company duly convened and held.

IT IS RESOLVED BY SPECIAL RESOLUTION:

THAT the name of the Company be changed from Plastic Injection Limited to Unimark Plastics Limited.


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For and on behalf of

ALLTRISTA PLASTICS CORPORATION

Dated: 3 July 2003

