



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6164511

The Registrar of Companies for England and Wales hereby certifies that

DELTAITSOLUTION LIMITED

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

CV FLEXIBLE PACKAGING LTD

Given at Companies House on **22nd April 2008**



C06164511L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000070/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06164511

Existing company name: DETAIT SOLUTION LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 17th day of April 2008

That the name of the company be changed to:

New name: CV FLEXIBLE PACKAGING LTD

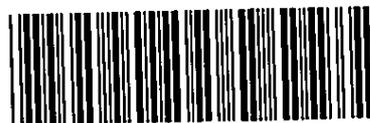
Signed: 

~~Secretary /~~ Director / ~~CEO Manager~~ (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



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19/04/2008

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COMPANIES HOUSE

RE company no 06164511

New company name CV Flexible Packaging Ltd.

Address for certificate Unit 11, High Cross Centre
Fountayne Road
Tottenham
N15 4QN