



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

47

RE company no 06164511

New company name CV Flexible Packaging Ltd.

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