



Companies House
for the record

BR4

CHFP000

This form should be completed in black.

**Return by an overseas company subject to branch
registration of change of directors or secretary
or of their particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC11155

Branch number

BR2198

Company name

Pemco Inc.

Branch name
(if different)

Resignation, etc.

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes

Day Month Year

DO

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should
Companies House
address any enquiries
about the information
on this form

Name Michael J. Brookins

Address 3333 Crocker Avenue

Sheboygan, WI 53082-1146 U.S.A.

Telephone (920) 458-2500

When completed, this form should be returned to the address on page 4



ED6
COMPANIES HOUSE

E46LQR4U

0097
06/06/00

Appointment

(Turn to page 3
notify resignation or
alteration of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential

Post town

County / region

Postcode

+ Date of birth

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

+ Business Occupation

+ Other directorships

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

Scope of authority

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Consent signature

Day Month Year

DA 0 4 0 4 2 0 0 0

CD X

CS

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Martin

Weickenmeier

AD Nedderfeld 100

D22529 Hamburg

Hamburg

Germany

Day Month Year

DO 1 6 0 6 1 9 5 4

+ Nationality NA German

OC President - Koerber PaperLink GmbH

The extent of the authority to represent the company is
(give details)

See attached.

These powers :

☒ May be exercised acting alone

☐ Must be exercised with :- (give names of
co-authorised person(s))

I consent to act as director/secretary of the above named company

Signed

Alan W. Ambridge

Date

6/2/00

A serving director etc must also sign the form on page 4

**EXCERPTS FROM THE
BYLAWS OF PEMCO INC.**

SECTION 5. Chairman of the Board. The Chairman of the Board (if the Board of Directors has elected one) shall preside at all meetings of the shareholders and of the Board of Directors and shall have such further and other authority, responsibility and duties as may be granted to or imposed upon him by the Board of Directors, including without limitation, his designation pursuant to Article IV, Section 8 as chief executive officer of the corporation.

SECTION 8. Chairman of the Board as Chief Executive Officer. The Board of Directors may designate the Chairman of the Board as the chief executive officer of the corporation. In such event, or in the absence of the President, the Chairman of the Board shall assume all authority, power, duties and responsibilities otherwise appointed to the President pursuant to Article IV, Section 7, and all references to the President in these by-laws shall be regarded as references to the Chairman of the Board as such chief executive officer, except where a contrary meaning is clearly required, and provided that in no case shall the Chairman of the Board be empowered in place of the President to sign the certificates for shares of stock of the corporation.

In further consequence of designating the Chairman of the Board as the chief executive officer, the President shall thereby become the chief administrative officer of the corporation. He shall, in the absence of the Chairman of the Board and Vice Chairman of the Board, preside at all meetings of stockholders and directors. During the absence or disability of the Chairman of the Board and Vice Chairman of the Board, he shall exercise the functions of the chief executive officer of the corporation. He shall have authority to sign all certificates, contracts and other instruments of the corporation necessary or proper not be executed in the course of the corporation's regular business or which shall be authorized by the Board of Directors and shall perform all such other duties as are incident to his office or are properly required of him by the Board of Directors or the Chairman of the Board. He shall have the authority, subject to such rules, directions or orders, as may be prescribed by the Chairman of the Board or the Board of Directors, to appoint and terminate the appointment of such agents and employees of the corporation as he shall deem necessary, to prescribe their power, duties and compensation and to delegate authority to them.

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

Day Month Year

DR							
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XD	
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XS	
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Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day Month Year

DO							
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AD

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

☐

May be exercised alone, or


☐

Must be exercised with : (give names of co-authorised persons)

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed	
	<small>* Director / Secretary / Permanent representative</small>
	Secretary - Alan W. Ambridge
Date	6/2/00
	<small>* delete as appropriate</small>

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB