

FC003459

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A LIMITED COMPANY

I HEREBY CERTIFY that

Bunzl Outsourcing Services Uk Limited

formerly registered as BUNZL DISPOSABLES UK LIMITED, has this day been re-registered as BUNZL UK LIMITED under the Companies (Northern Ireland) Order 1986.

Given under my hand at Belfast, this the SECOND day of NOVEMBER two-thousand and SIX

for Registrar of Companies for Northern Ireland