

Company Number: 02379869

Private Company Limited by Shares

Written Resolution

of

Pontrilas Group Packaging Limited ("the Company")

Circulation Date: 19th July 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to Pontrilas Packaging Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolution on 19th July 2012 hereby irrevocably agrees to the Special Resolution

Signed

For and on Behalf of Pontrilas Group Limited

Date

19th July 2012



A22 25/07/2012 #98
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2379869

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

PONTRILAS GROUP PACKAGING LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

PONTRILAS PACKAGING LIMITED

Given at Companies House on **25th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES