



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4026808

The Registrar of Companies for England and Wales hereby certifies that

CLEAR PACKAGING LIMITED

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

STAEGER CLEAR PACKAGING LIMITED

Given at Companies House on **19th May 2008**



C04026808I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

501389/10 CON 99937/BGN/WM

CP51.2 cp

CLEAR PACKAGING LIMITED

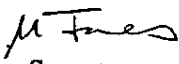
(Company Registered Number 04026808)

COMPANIES ACT 1985
Section 380 (1)

COPY resolution of the type and in the terms specified below as passed by the members of the Company named above at their extraordinary general meeting duly convened and held at 215 Torrington Avenue, Coventry, CV4 9AP on the 1st May 2008

SPECIAL RESOLUTION

THAT the name of the Company be changed to Staeger Clear Packaging Limited


Company Secretary

Dated 1st day of May 2008

FRIDAY
TL



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A52	16/05/2008	330
COMPANIES HOUSE		
AEME9ZOK		
A53	13/05/2008	125
COMPANIES HOUSE		