

V.M

Kalas Packaging Limited

Minutes of a meeting of the directors held at 5 Resolution Close,
Endeavour Park, Boston, Lincolnshire, PE21 7TT on Wednesday
31st March 2010

Present

Mrs Hannah Juliet Padley (Secretary)
Mr Jonathan Padley (Chairman, Director)

AUTHORISE CHANGE OF NAME

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Rushvalley Limited to Kalas Packaging Limited (the "Special Resolution") together with a form of consent to short notice **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed

Any Other Business

There being no further business the meeting was closed


1/4/10

Mr Jonathan Padley (Chairman)

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7027719

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

RUSHVALLEY LIMITED

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

KALAS PACKAGING LIMITED

Given at Companies House on **21st April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES