



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4192331

The Registrar of Companies for England and Wales hereby certifies that
FOAMPACKS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

INTERPAK LTD

Given at Companies House, Cardiff, the 12th February 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —