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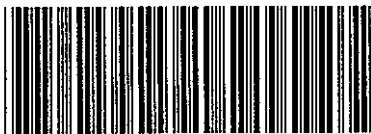
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1016094

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

having by special resolution changed its name, is now incorporated  
under the name of  
AUTOBAR FLEXIBLE UK LIMITED

Given at Companies House, Cardiff, the 30th December 1998



\*C01016094T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

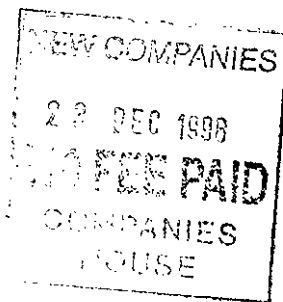


**C O M P A N I E S H O U S E**

HC006B

Company No. 01016094

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**AUTOBAR POLYFILM LIMITED**



We, the undersigned, being all the members of the Company agree in accordance with section 381A of the Companies Act 1985 to the following resolution in writing as a special resolution.

**SPECIAL RESOLUTION**

That the name of the Company be changed to **AUTOBAR FLEXIBLE UK LIMITED**

Dated: 15 December 1998

*Martin J. O'Leary*  
.....  
Director

**For Autobar Industries Limited**

RICHARDS BUTLER  
BEAUFORT HOUSE  
15 ST. BOTOLPH STREET  
LONDON, EC3A 7EE  
SOLICITORS

