

14/3 JOD

NC
8 MAR 1994
£50 FEE PAID
COMPANIES
HOUSE

675273

UK CORRUGATED LIMITED

We, being all the members for the time being entitled to attend and vote at general meetings of the Company hereby resolve that the following be a special resolution of the Company:-

"That the name of the Company be changed from UK Corrugated Limited to Smurfit Corrugated Limited."

Dated this 4th day of Feb 1994.

For UKC Holdings Ltd

A. L. L. L.

Robert. I. Beech

0072FH/2

NM
COMPANIES
PR25
23 FEB 1994
HOUSE

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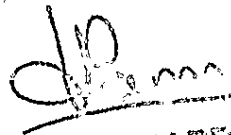
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 675273

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

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

Given at Companies House, Cardiff, the 14th March 1994


MRS. L. PARRY

For the Registrar of Companies



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

HC006B