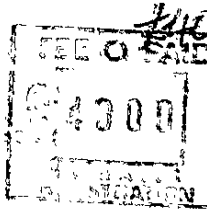


19.3.84



NO. ~~3711276~~ | 32

THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SMURFIT CORRUGATED CASES (TAMWORTH) LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on 29th February 1984, the following Resolutions were duly passed as SPECIAL RESOLUTIONS, namely,

That new Articles of Association in the form of those attached hereto and for the purposes of identification initialled by the Chairman of the Meeting be and they are hereby adopted by the Company in substitution for its existing Articles of Association.

That the name of the Company be changed to

UK CORRUGATED LIMITED



Messrs C. Howe & Co

£360/P9

047726

Robert I. Buch

(Chairman of the Meeting)



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 675273 / 83

I hereby certify that

**SMURFIT CORRUGATED CASES
(TAMWORTH) LIMITED**

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

UK CORRUGATED LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 4TH APRIL 1984

A handwritten signature in dark ink, appearing to read 'P. C. Coates', written over a horizontal line.

P. C. COATES

an authorised officer