

COMPANY No: 1861388

**THE COMPANIES ACTS 1985 and 1989
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS

of

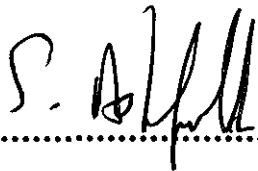
Shield Packaging Limited ("the Company")

WE the undersigned shareholders, being together the holders of all the shares of the above-named company now issued and entitled to receive notice of and to attend and vote at General Meetings **HEREBY RESOLVE** pursuant to section 381A of the Companies Act 1985 as follows:

Special Resolutions

1. THAT the company be re-registered as an unlimited company under the Companies Act 1985 and that the name of the Company be changed to Shield Packaging with effect from the issue of the Registrar's Certificate of Incorporation on Change of Name.
2. THAT the form of Memorandum and Articles of Association annexed and initialled by a director for the purpose of identification, be and is hereby adopted as the Memorandum and Articles of Association of the Company in substitution for and to the exclusion of the previous Memorandum and Articles of Association.

Dated the 5 day of Mar 2003.


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SIDLAW GROUP LIMITED

