

No. 2255239

SCA PENSION TRUSTEES LIMITED

Pursuant to Section 381A of the Companies Act 1985 we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at a general meeting of the company hereby resolve:

That the Articles of Association of the Company be amended by deleting from Articles 7(v)(a), 8(i)(a) and 8(ii)(b) the words:

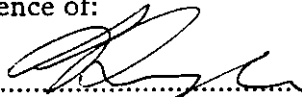
“SCA Corporate UK Limited (registered in England No. 2263948)”

and substituting for those words:

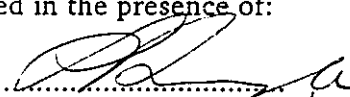
“SCA Holding Limited (registered in England No. 382678)”.

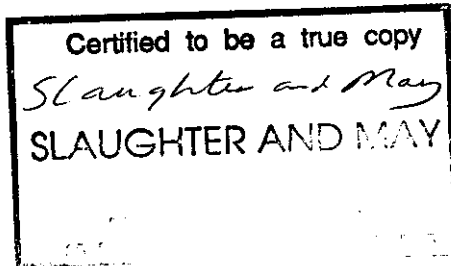
Dated this 13 day of February 1998. 2001

The Common Seal of
MALYONS NOMINEES LIMITED
was hereunto affixed in the
presence of:


.....
Authorised Sealing Officer
Company Secretary

The Common Seal of
COUTTS CORPORATE TRUSTEE
NOMINEES LIMITED was hereunto
affixed in the presence of:


.....
Authorised Sealing Officer
Company Secretary



PFJB/TDP

210985/10019 PN982530.027 TDP 160998:1005

