

AMCOR LTD  
GPO BOX 1643  
MELBOURNE VIC 3001

## **Certificate of the Registration of a Company**

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

**AUSTRALIAN PAPER MANUFACTURERS LTD**

**Australian Company Number 000 017 372**

is taken to be registered as a company under the  
Corporations Act 2001 in New South Wales.

On the first day of November 1984 the company changed its name to  
**APM LTD**

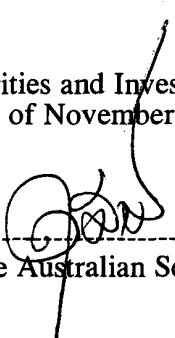
On the first day of May 1986 the company changed its name to  
**AMCOR LTD**

The company is **limited by shares**.

The company is a **public company**.

The day of commencement of registration is  
the **twenty-seventh day of November 1926**.

Issued by the  
Australian Securities and Investments Commission  
on this sixth day of November, 2009.

  
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A delegate of the Australian Securities and Investments Commission

# APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Australia

This public document

2. has been signed by M. Vong

3. acting in the capacity of Authorized officer

4. bears the seal/stamp of Australian  
Securities and Investment Commission

Certified

5. at Melbourne 6. 9-11-2009

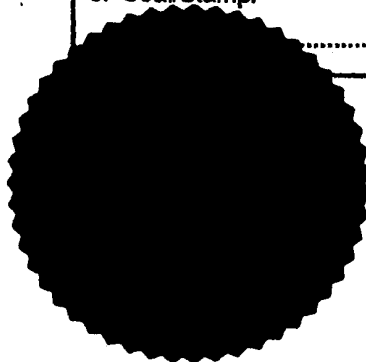
7. by Helen Reines

8. No. M00039847

9. Seal/Stamp:

10. Signature

Helen Reines



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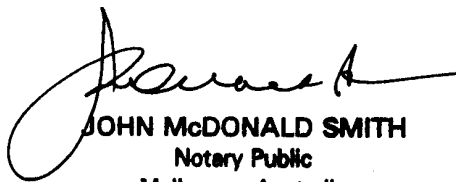
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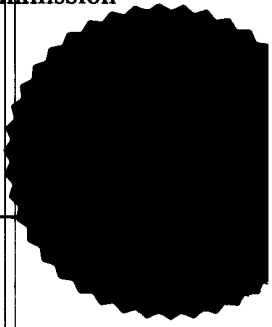
The company is a **public** company.

The day of commencement of registration is  
**the twenty-seventh day of November 1926.**

Issued by the  
Australian Securities and Investments Commission  
on this eleventh day of July, 2005.

----- *W. Squires* -----  
A delegate of the Australian Securities and Investments Commission

  
**JOHN McDONALD SMITH**  
Notary Public  
Melbourne Australia  
My appointment is not limited by time



## NOTARIAL CERTIFICATE

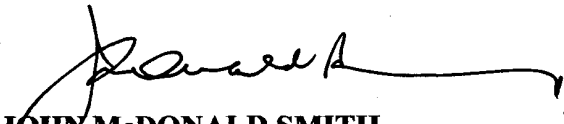
### TO ALL TO WHOM THESE PRESENTS SHALL COME

I, **JOHN McDONALD SMITH**, a Notary Public duly authorised, admitted and sworn, residing and practising in the City of Melbourne in the State of Victoria in the Commonwealth of Australia **DO**

**HEREBY CERTIFY AND ATTEST** that:

1. **AMCOR LTD** (Australian Company Number 000 017 372) ("the Company") originally called Australian Paper Manufactures Limited and formerly called APM Limited is a public company duly registered and subsisting under the Corporations act 2001 of Australia ("the Act") the registered office and legal domicile of which is situated at 109 Burwood Road Hawthorn in the State of Victoria Australia.
2. The annexed copy document which bears an impression of my seal and has been signed by me for the purposes of identification is a true and faithful copy of the Certificate of Registration of a Company ("the Certificate") issued the eleventh day of July 2005 by a Delegate of the Australian Securities and Investment Commission ("the Commission") duly appointed and acting pursuant to the Act and evidencing the original incorporation and subsequent changes of name of the Company.
3. Pursuant to the Act the Commission is the regulatory authority in Australia for corporations.
4. Full faith and credit should be given to the Certificate both in judicature and elsewhere.

**WITNESS** of which  
I have signed this Notarial act and affixed my  
Seal of Office this 27<sup>th</sup> day of October 2009

  
**JOHN McDONALD SMITH**  
**Notary Public Melbourne Australia**  
(My appointment is not limited by time)

