

ARTHUR ROBINSON & HEDDERWICKS
ATTN: ANNA ZORBAS
Level 27
530 Collins Street
MELBOURNE VIC 3000

Remove this top section if desired before framing

Certificate of Registration on Change of Name

This is to certify that

ELDERFLOWER PTY LIMITED

Australian Company Number 096 267 195

did on the first day of June 2001 change its name to

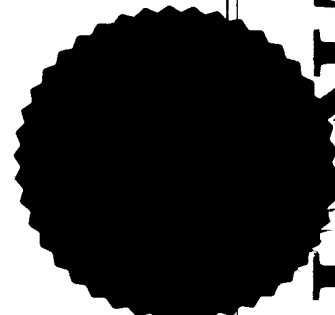
AMCOR HOLDINGS (AUSTRALIA) PTY LIMITED

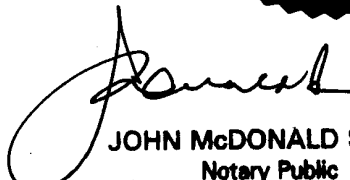
Australian Company Number 096 267 195

The company is a proprietary company.

The company is limited by shares.

The company is registered under the Corporations Law of
Victoria and the date of commencement of registration
is the twentieth day of March, 2001.




JOHN McDONALD SMITH
Notary Public
Melbourne Australia

My appointment is not limited by time

Issued by the
Australian Securities and Investments Commission
on this first day of June, 2001.



David Knott
Chairman



CERTIFICATE

NOTARIAL CERTIFICATE

TO ALL TO WHOM THESE PRESENTS SHALL COME

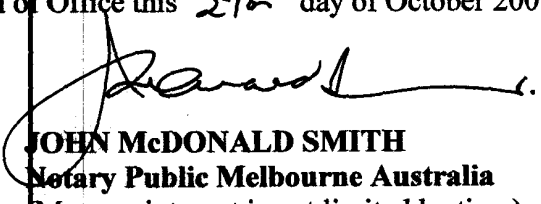
I, **JOHN McDONALD SMITH**, a Notary Public duly authorised, admitted and sworn, residing and practising in the City of Melbourne in the State of Victoria in the Commonwealth of Australia **DO**

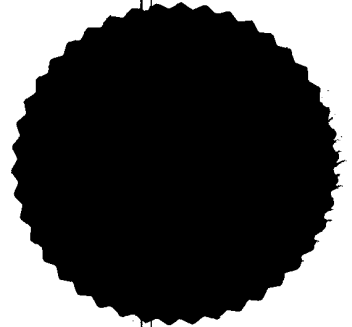
HEREBY CERTIFY AND ATTEST that:

1. **AMCOR HOLDINGS (AUSTRALIA) PTY LIMITED** (Australian Company Number (096 267 195) ("**the Company**") originally named Elderflower Pty Limited is a proprietary company duly registered and subsisting under the Corporations Act 2001 of Australia ("**the Act**") the registered office and legal domicile of which is situate at 109 Burwood Road Hawthorn in the State of Victoria Australia.
2. The attached document being a copy of a Certificate of the Registration on Change of Name of a Company ("**the Certificate**") which has been signed by me and bears an impression of my official seal for the purposes of identification is a true and correct copy of the original Certificate relating to the change of the name of the Company from Elderflower Pty Limited to Amcor Holdings (Australia) Pty Limited issued by the Australian Securities and Investments Commission ("**the Commission**") and executed by the Chairman of the Commission acting pursuant to the Act, the Commission being the regulatory authority in Australia for corporations.
3. Full faith and credit should be given to the contents of the copy Certificate in Court and elsewhere.

WITNESS of which

I have signed this Notarial act and affixed my
Seal of Office this 27th day of October 2009


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



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Australia

This public document

2. has been signed by JOHN SMITH

3. acting in the capacity of NOTARY PUBLIC

4. bears the seal/stamp of JOHN McDONALD
SMITH NOTARY PUBLIC

Certified

5. at MELBOURNE 6. 28/10/2009

7. by TAMARA KINKEAD

8. No. M00039568

9. Seal/Stamp:

10. Signature

