

AMCOR LTD

**Ecuador
Certificate of the Registration of the Company**

JOHN McDONALD SMITH

Notary Public Melbourne Australia

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

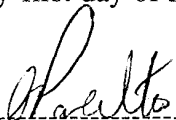
On the first day of May 1986 the company changed its name to
AMCOR LTD

The company is **limited by shares**.

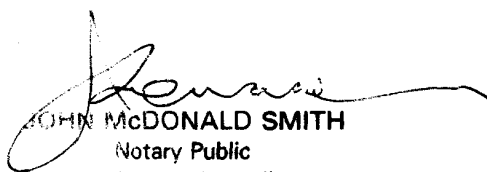
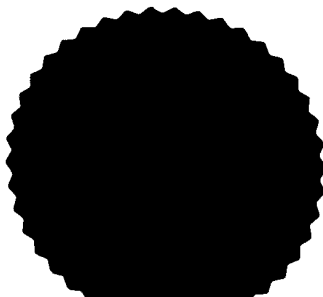
The company is a **public** company.

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

Issued by the
Australian Securities and Investments Commission
on this thirty-first day of March, 2011.



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

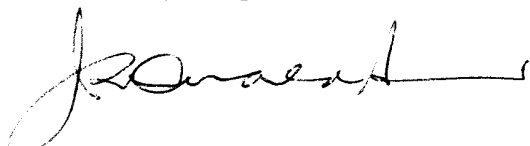
I, **JOHN McDONALD SMITH**, a Notary Public duly authorised, admitted and sworn, residing and practising in the City of Melbourne in the State of Victoria in the Commonwealth of Australia **DO**

HEREBY CERTIFY AND ATTEST that:

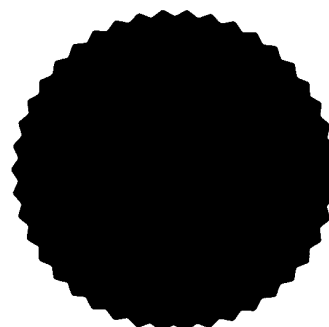
1. **AMCOR LTD** (Australian Company Number 000 017 372) (“**the Company**”) originally called Australian Paper Manufacturers Limited and formerly called APM Limited is a public company duly registered and subsisting under the Corporations act 2001 of Australia (“**the Act**”) the registered office and legal domicile of which is situate at 109 Burwood Road Hawthorn Melbourne 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 thirty-first day of March 2011 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 4th day of April 2011



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. 06-06-2011

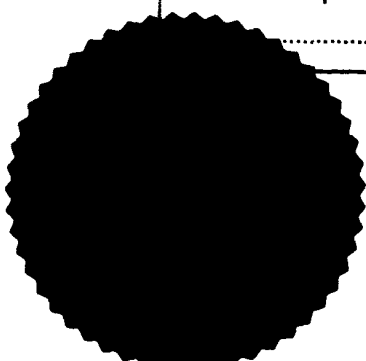
7. by ARCANGELA MARTINO

8. No. MOOD58976

9. Seal/Stamp:

10. Signature

K. Martino



AMCOR LTD

**Ecuador
Declaration as to Capital of the Company**

**JOHN McDONALD SMITH
Notary Public Melbourne Australia**

Melbourne 4 April 2011

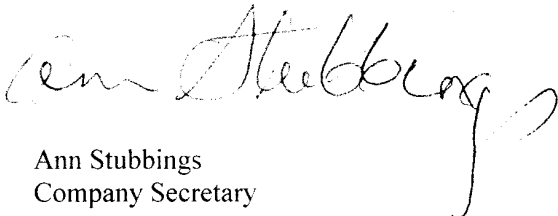
Messrs. / Señores
Amcor Rigid Plastics Ecuador S. A
Guayaquil, Ecuador


Sirs / Señores:

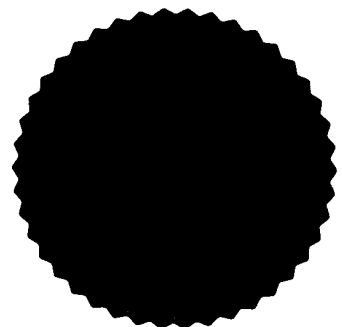
In my capacity as COMPANY SECRETARY of the AMCOR LIMITED, I HEREBY DECLARE, UNDER OATH, that the capital of the aforementioned entity is represented exclusively in nominative titles or shares, which, as well as the entity as issuer, are registered for trading in the AUSTRALIAN SECURITIES EXCHANGE.

En mi calidad de SECRETARIO de AMCOR LIMITED, DECLARO BAJO JURAMENTO que el capital de dicha entidad se encuentra representado exclusivamente en títulos nominativos, los mismos que, junto con la entidad como su emisora, se encuentran registrados para transarse en la bolsa de valores de AUSTRALIAN SECURITIES EXCHANGE

Regards /Atentamente,


Ann Stubbings
Company Secretary


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



NOTARIAL CERTIFICATE

TO ALL TO WHOM THESE PRESENTS SHALL COME:

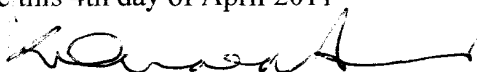
I, **JOHN McDONALD SMITH**, a Notary Public duly authorised, appointed and sworn, residing and practising in the City of Melbourne in the State of Victoria in the Commonwealth of Australia **DO**

HEREBY CERTIFY AND ATTEST that:

1. **AMCOR LTD** (Australian Company Number 000 017 372) ("the Company") is an Australian public company, which is duly registered and subsisting under the Corporations Act 2001 of Australia the registered office and legal domicile of which is situated at 109 Burwood Road Hawthorn in the State of Victoria Australia.
2. Subject always to the relevant foreign law, the Company is entitled to carry on any business and undertake any activity anywhere in the world which it may determine from time to time and to do all ancillary and incidental things required to give efficacy to its business or other activities anywhere in the world.
3. Ann Stubbings is the duly appointed Secretary of the Company and an Australian citizen residing in the City of Melbourne Australia who is well known to me and further identified herself to me by the production of her current Driver's Licence Australian Number 033473918 which bears her photograph and signature.
4. The annexed document being a Declaration that the capital of the Company is represented exclusively in nominative titles or shares which, as well as the Company, are registered for trading in the Australian Securities Exchange, was duly made this day by Ann Stubbings who appeared before me and in due form of law declared under oath that the contents of the Declaration were true and correct.
5. The signature of Ann Stubbings as appears on the Declaration is her true signature and in her proper handwriting and the declaration was signed by her of her own free will with the full authority of and for the purposes of the Company
- .5. Full faith and credit should be given to the declaration in judicature or elsewhere.

IN WITNESS of which

I have signed this Notarial act and affixed my
Seal of Office this 4th day of April 2011



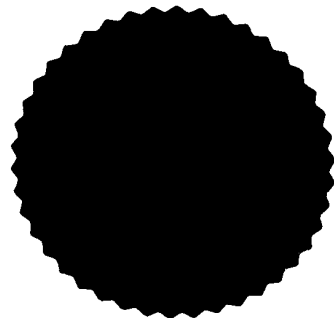
JOHN McDONALD SMITH

Notary Public

Melbourne Victoria

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. 06-04-2011

7. by ARCANGELA MARTINO

8. No. M00058975

9. Seal/Stamp:

10. Signature

lc. Martino

