

AMCOR LTD ATTN: LYNNE AMATO
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 twelfth day of January, 2012.

A delegate of the Australian Securities and Investments Commission

1-6081

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 AUTHORISED OFFICER

4. bears the seal/stamp of AUSTRALIAN
SECURITIES AND INVESTMENTS
COMMISSION

Certified

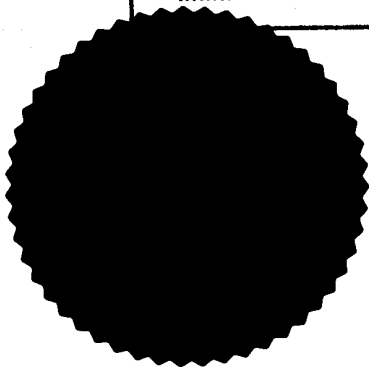
5. at MELBOURNE 6. 16.01.2012

7. by ANGELA LAU

8. No. M000 69801

9. Seal/Stamp: 10. Signature

[Handwritten signature]



COMMONWEALTH OF AUSTRALIA

STATE OF VICTORIA


CERTIFICATION OF SHARE HOLDING OF AMCOR LTD

I, **JOSEPH LEO LUKAITIS**, of 123 Church Street Hawthorn in the State of Victoria Notary Public duly admitted and enrolled and practising in the city of Melbourne in the State of Victoria in the Commonwealth of Australia **DO HEREBY CERTIFY:**

- (a) **AMCOR LTD** (A.C.N. 000017372) is a duly incorporated Australian corporation and currently registered pursuant to the laws of Australia.
- (b) that **ANN LOUSIE STUBBINGS** of 109 Burwood Road, Hawthorn in the State of Victoria has signed the attached Declaration before me on the 16th January 2012 and she has further affirmed to me on oath as to the truth of the contents after personal identification of her to my satisfaction.
- (c) that the said **ANN LOUSIE STUBBINGS** is the Secretary of **AMCOR LTD** and is duly authorised by the board of Directors of **AMCOR LTD** to execute and deliver the attached Declaration.

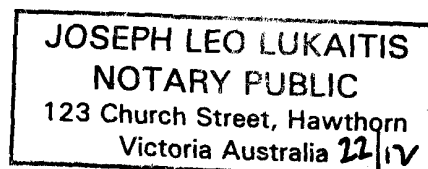
I FURTHER CERTIFY that my commission as a Notary Public is unlimited by time.

IN WITNESS of which I have signed
this notarial act and affixed my seal of office
this 16th day of January
Two Thousand and Twelve


.....

Notary Public

Melbourne, Victoria, Australia



Melbourne, 16 January 2012

Messrs. / Señores
Amcor PET Packaging del Ecuador S.A.
Guayaquil, Ecuador

Sirs / Señores:

In my capacity as COMPANY SECRETARY of
AMCOR LTD, 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
LTD, 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,

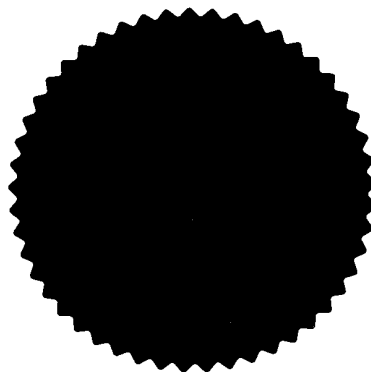
Ann Stubbings

Ann Stubbings
Company Secretary

Signed by the said ANN
LOUISE STUBBINGS before
me at Melbourne on 16th
January 2012 and I do
certify

Joseph Leo Lukaitis

JOSEPH LEO LUKAITIS
NOTARY PUBLIC
123 Church Street, Hawthorn
Victoria Australia 22/17



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Australia

This public document

2. has been signed by J. L. LUKAITIS

3. acting in the capacity of NOTARY PUBLIC

4. bears the seal/stamp of JOSEPH LEO
LUKAITIS NOTARY PUBLIC

Certified

5. at MELBOURNE 6. 16.01.2012

7. by ANGELA VARY

8. No. M00069800

9. Seal/Stamp:

10. Signature

