

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

ELDERFLOWER PTY LIMITED

Australian Company Number 096 267 195

is a registered company under the Corporations Act 2001
and is taken to be registered in Victoria.

On the first day of June 2001 the company changed its name to
AMCOR HOLDINGS (AUSTRALIA) PTY LIMITED

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is
the twentieth day of March 2001.

Issued by the
Australian Securities and Investments Commission
on this twelfth day of January, 2012.

A delegate of the Australian Securities and Investments Commission

X.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 AUTHORIZED OFFICER

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

Certified

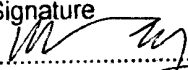
5. at MELBOURNE 6. 16.01.2012

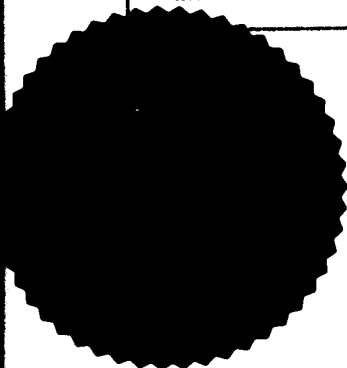
7. by ANGELA VARY

8. No. M00069802

9. Seal/Stamp:

10. Signature





COMMONWEALTH OF AUSTRALIA

STATE OF VICTORIA

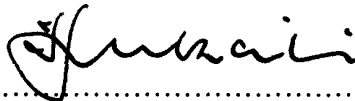
CERTIFICATION OF SHARE HOLDING OF AMCOR HOLDINGS
(AUSTRALIA) PTY LTD

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 HOLDINGS (AUSTRALIA) PTY LIMITED** (A.C.N. 096267195) 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 Certificate before me on the 16th January 2012 after personal identification of her to my satisfaction.
- (c) that the said **ANN LOUSIE STUBBINGS** is the alternate Director of **AMCOR HOLDINGS (AUSTRALIA) PTY LIMITED** and is duly authorised by the board of Directors of **AMCOR HOLDINGS (AUSTRALIA) PTY LIMITED** to sign the attached Certificate.

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

JOSEPH LEO LUKAITIS
NOTARY PUBLIC
123 Church Street, Hawthorn
Victoria Australia 22/12

Melbourne, 16 January 2012

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

Sirs / Señores:

In my capacity as Director of Amcor Holdings (Australia) Pty Ltd, I hereby certify that the capital of the aforementioned entity is represented exclusively in nominative certificates or shares and that the following are its current shareholders, partners or members:

En mi calidad de Director de la compañía Amcor Holdings (Australia) Pty Ltd, certifico que el capital de dicha compañía está representado exclusivamente en títulos o acciones nominativos y que los siguientes son sus actuales accionistas, socios o miembros:

Name / Nombre	Citizenship / Nacionalidad	Address / Domicilio	Marital status / Estado civil
Amcor Ltd	Not applicable	109 Burwood Road, Hawthorn, Victoria, 3122, Australia	

Regards /Atentamente,

Ann Stubbings

Ann Stubbings
Director

SIGNED BY THE SAID ANN
LOUIS STUBBINGS BEFORE
AT MELBOURNE ON 16 JANUARY
2012 AND I SO CERTIFY

Joseph Leo Lukaitis

JOSEPH LEO LUKAITIS
NOTARY PUBLIC
123 Church Street, Hawthorn
Victoria Australia 22/12

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. M000 69799

9. Seal/Stamp:

10. Signature

