

AMCOR LTD
Ground Floor
109-133 Burwood Road
HAWTHORN VIC 3122

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.

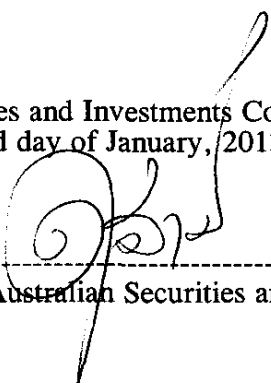
On the first day of June 2001 the company changed its name to
AMCOR HOLDINGS (AUSTRALIA) PTY LIMITED

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 twenty-third day of January, 2013.



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 AUTHORISED OFFICER

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

Certified

5. at MELBOURNE 6. 29-01-2013

7. by RANU VATANA

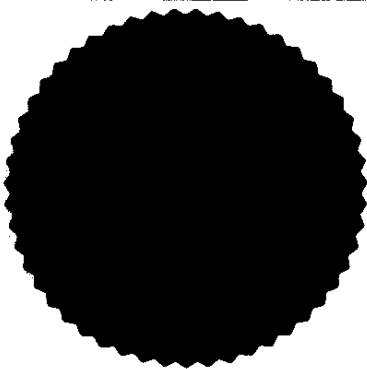
8. No. M00084135

9. Seal/Stamp:

10. Signature



This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued.



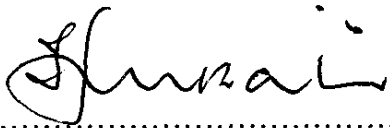
COMMONWEALTH OF AUSTRALIA
STATE OF VICTORIA
CERTIFICATION OF SHARE HOLDING OF
AMCOR HOLDINGS (AUSTRALIA) PTY LIMITED
FOR ECUADOR

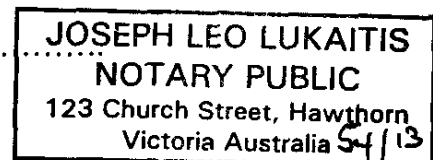
I, **JOSEPH LEO LUKAITIS**, Notary Public of 123 Church Street, Hawthorn 3122 residing and practising in the City of Melbourne in the State of Victoria in the Commonwealth of Australia **HEREBY CERTIFY** that:

- (a) **AMCOR HOLDINGS (AUSTRALIA) PTY LIMITED** (A.C.N. 096 267 195) is a duly incorporated Australian corporation and currently registered pursuant to the laws of Australia;
- (b) that **ANN LOUISE STUBBINGS** of 109-133 Burwood Road, Hawthorn in the State of Victoria, in the Commonwealth of Australia has signed the attached Certificate before me on the 25th January 2013 after personal identification of her to my satisfaction; and
- (c) that the said **ANN LOUISE STUBBINGS** is the alternate director of **AMCOR HOLDINGS (AUSTRALIA) PTY LIMITED** (A.C.N. 096 267 195) and is duly authorised by the Board of Directors of **AMCOR HOLDINGS (AUSTRALIA) PTY LIMITED** (A.C.N. 096 267 195) 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 subscribed my name and affixed my seal of office this 25th day of January Two Thousand and Thirteen.


.....
JOSEPH LEO LUKAITIS
Notary Public
Melbourne, Victoria, Australia



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

1. bears the seal/stamp of JOSEPH LEO

LUKAITIS NOTARY PUBLIC

Certified

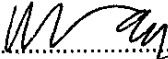
5. at MELBOURNE 6. 29-01-2013

7. by ANGELA VARY

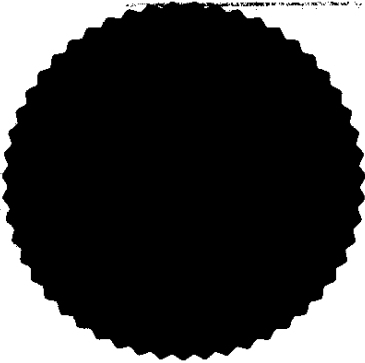
8. No. M00084082

9. Seal/Stamp:

10. Signature



This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued.



Melbourne, 25 January 2013

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

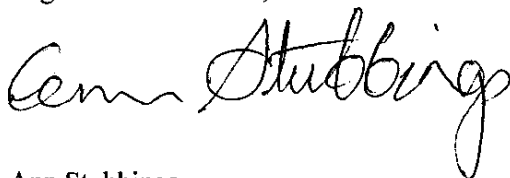
Sirs / Señores:

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:

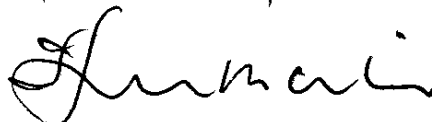
| Name / Nombre | Citizenship / Nacionalidad | Address / Domicilio | Marital status / Estado civil |
|------------------|-------------------------------|-------------------------------------------------------------|----------------------------------|
| Amcor Ltd | Not applicable | 109 Burwood Road, Hawthorn,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

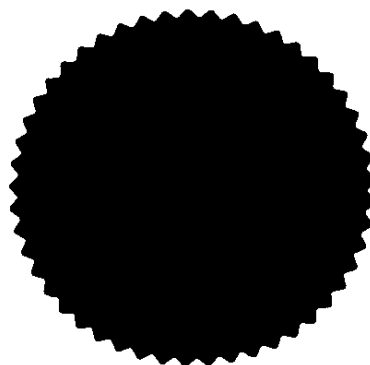


Ann Stubbings
Director

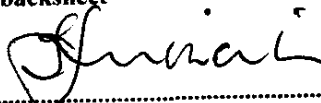
SIGNED BEFORE ME AT
MELBOURNE ON THE
25 JANUARY 2013 BY
THE SAID ANN LOUISE
STUBBINGS AFTER PERSONAL
IDENTIFICATION BY ME
AND I SO CERTIFY



JOSEPH LEO LUKAITIS
NOTARY PUBLIC
123 Church Street, Hawthorn
Victoria Australia 5413



Certificate plus 045 pages
plus backsheet



JOSEPH LEO LUKAITIS
NOTARY PUBLIC
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Victoria Australia 5413