

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

**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 twenty-third day of January, 2013.

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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

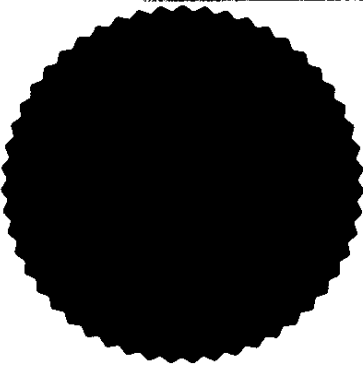
8. No. M.00084136

9. Seal/Stamp:

10. Signature

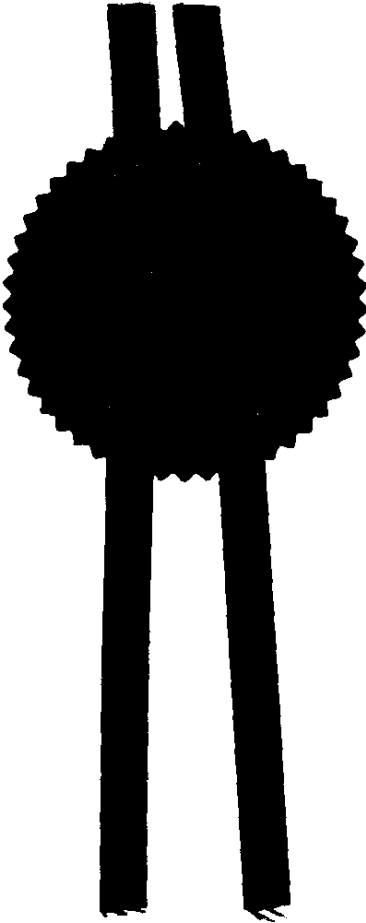


This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document. And, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued.



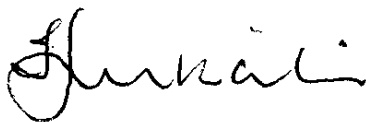
**COMMONWEALTH OF AUSTRALIA**  
**STATE OF VICTORIA**  
**CERTIFICATION OF SHARE HOLDING**  
**OF AMCOR LTD FOR ECUADOR**

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:

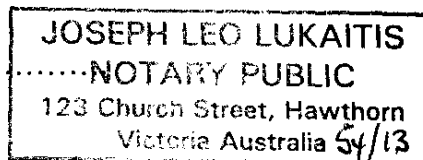
- 
- (a) **AMCOR LTD** (A.C.N. 000 017 372) is a duly incorporated Australian corporation and currently registered pursuant to the laws of Australia;
  - (b) that **ANN LOUISE STUBBINGS** of 109-133 Burwood Road, Hawthorn in the State of Victoria, in the Commonwealth of Australia has signed the attached Declaration before me on the 25<sup>th</sup> January 2013 and she further affirmed to me on oath as to the truth of the contents after personal identification of her to my satisfaction; and
  - (c) that the said **ANN LOUISE STUBBINGS** is the Secretary of **AMCOR LTD** (A.C.N. 000 017 372) and is duly authorised by the Board of Directors of **AMCOR LTD** (A.C.N. 000 017 372) 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 subscribed my name and affixed my seal of office this 25<sup>th</sup> day of January Two Thousand and Thirteen.



.....  
**JOSEPH LEO LUKAITIS**  
Notary Public



## 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. 29.01.2013

7. by ANGELA VARY

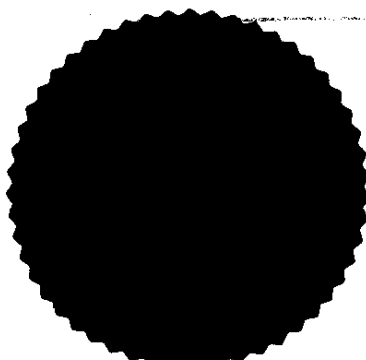
8. No. M00084083

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. It does not, 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 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,

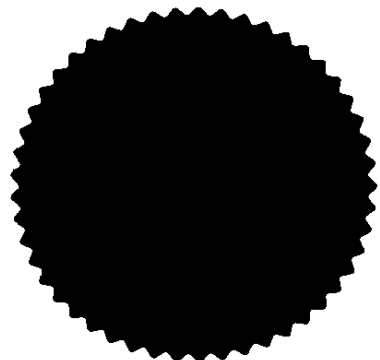


Ann Stubbings  
Company Secretary

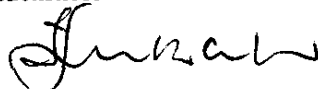
SIGNED BEFORE ME AT  
MELBOURNE ON THE  
25<sup>th</sup> JANUARY 2013 BY  
THE SAID ANN LOUISE  
STUBBINGS AFTER PERSONAL  
IDENTIFICATION BY ME  
AND I SO CERTIFY



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



Certificate plus **ONS** pages  
plus backsheet



.....  
**JOSEPH LEO LUKAITIS**  
**NOTARY PUBLIC**  
123 Church Street, Hawthorn  
Victoria Australia 54/13