

Melbourne, 27th October 2009

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

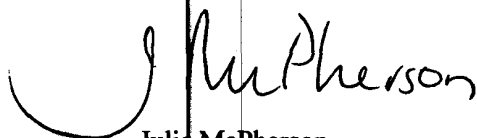
Sirs / Señores:

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,

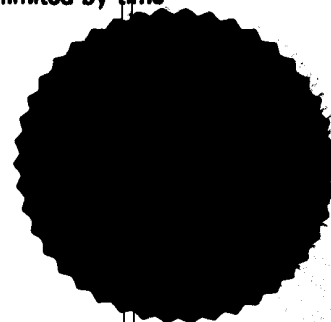


Julie McPherson
Director



JOHN McDONALD SMITH
Notary Public
Melbourne Australia

My appointment is not limited by time



NOTARIAL CERTIFICATE

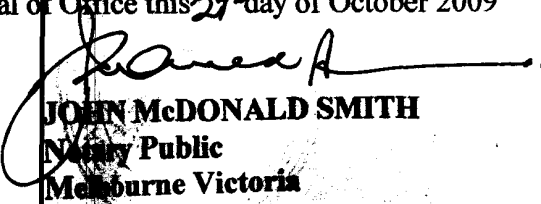
TO ALL TO WHOM THESE PRESENTS SHALL COME:

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 HOLDINGS (AUSTRALIA) PTY LTD** (Australian Company Number 096 267 195) ("the Company") is an Australian proprietary 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. Julie Frances McPherson is a Director 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 Australian Passport Number E3015295 which bears her photograph and signature.
4. The annexed document being a certificate that the capital of the Company is represented exclusively in nominative certificates or shares and that its current shareholder is Amcor Ltd the registered office and legal domicile of which is situated at 109 Burwood Road Hawthorn in the State of Victoria Australia was signed by Julie Frances McPherson this day in my presence and which I have signed and affixed my official Seal for the purposes of identification.
4. The signature purporting to be the signature of Julie Frances McPherson is her true signature and in her proper handwriting and the document was signed in my presence by Julie Frances McPherson 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 document in judicature or elsewhere.

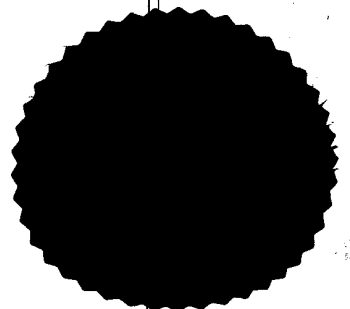
IN WITNESS of which

I have signed this Notarial act and affixed my
Seal of Office this 27th day of October 2009


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. 28/10/2009

7. by TAMARA KINKEAD

8. No. M00039569

9. Seal/Stamp: 10. Signature

