

Melbourne, 27th October 2009

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

Sirs / Señores:

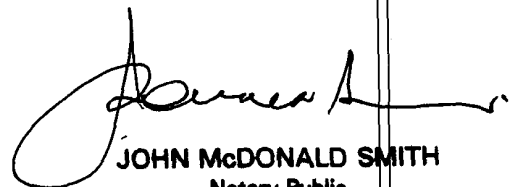
In my capacity as COMPANY SECRETARY of AMCOR LTD, I HEREBY DECLARE, UNDER OATH, that the capital of the aforementioned entity is represented exclusively in nominative titles or shares, which, as well as the entity as issuer, are registered for trading in the AUSTRALIAN SECURITIES EXCHANGE.

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,

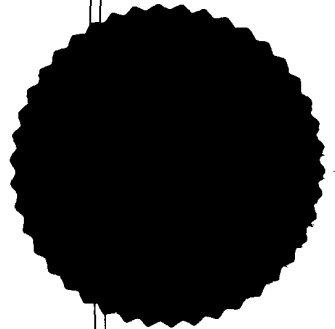


Julie McPherson  
Company Secretary



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 LTD** (Australian Company Number 000 017 372) ("the Company") is an Australian public 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 the duly appointed Secretary 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 declaration that the capital of the Company is represented exclusively in nominative titles or shares which, as well as the Company, are registered for trading in the Australian Securities Exchange, was duly made by Julie Frances McPherson who appeared before me this day and in due form of law declared under oath that the contents of the declaration were true and correct whereupon she then signed the declaration in my presence
5. The signature of Julie Frances McPherson is her true signature and in her proper handwriting and the declaration was signed 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 declaration in judicature or elsewhere.

IN WITNESS of which

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

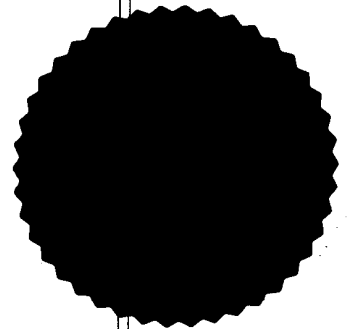
  
**JOHN McDONALD SMITH**

**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. 100039566

9. Seal/Stamp:

10. Signature

