

IN THE U.S. PATENT AND TRADEMARK OFFICE

Application
In re Registration of

GUALA CLOSURES S.P.A.

SER.
REG. No. 75/557,466

~~Registered~~ FILED: SEPTEMBER 23, 1998

~~Patent/Utility Model/Design~~ Mark: GUALA CLOSURES

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Please appoint Frank P. Presta and the firm of Nixon & Vanderhye P.C.,
of 1100 North Glebe Road, 8th Floor, Arlington, VA 22201

domestic representative in the above case and upon whom notice or process in
proceedings affecting this case may be served.

This appointment is intended to replace any prior appointments of domestic
representative in the file of this application/registration.

POLIBOX S.P.A.

By *Piero Battagazzore*
(signature)

Typed name *Piero Battagazzore*

Typed Title *Managing Director*

Date: *September 21, 2001*

TRANSLATION

NOTARIAL DECLARATION

I the undersigned Dr. Luciano Mariano, Notary Public in Alessandria, having Office in Corso Crimea 35, enrolled in the Notary Register of the Discript of Alessandria, Acqui Terme and Tortona, do hereby certify that:

- with Deed of Merger in my records dated 24th November 1999, repertory number 64129, file number 6967, registered at the Register Office of Alessandria on 1st December 1999 under the number 4270, effective from 1st January 2000, the company GUALA CLOSURES S.P.A. with head office in Alessandria, Via San Giovanni Bosco 53/55, company's capital of Lire 10.904.760.000.-, fiscal code and number of inscription in the ordinary section of the Register of the Companies of Alessandria : 00439120064

MERGED BY INCORPORATION

into the company POLIBOX S.P.A., with head office in Alessandria, Via San Giovanni Bosco 53/55, company's capital of Lit. 50.000.000.000.- fiscal code and number of inscription in the ordinary section of the Register of the Companies of Alessandria : 12250900151;

- with the same Deed the company POLIBOX S.P.A. changed its corporation name to GUALA CLOSURES S.P.A. with head office in Alessandria, Via San Giovanni Bosco 53/55.

Seal and signature of Notary Public.

Alessandria, 24th January 2001.

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NOTARIO
LUCIANO MARIANO
ALESSANDRIA
Telefono

DICHIARAZIONE NOTARILE

Io sottoscritto Dr. Luciano Mariano, Notaio in Alessandria,
con ufficio in Corso Crimea 35, iscritto nel ruolo dei Distretti Notarili di Alessandria, Acqui Terme e Tortona, con la presente certifico che

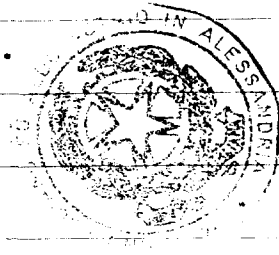
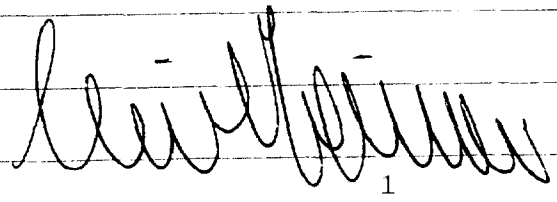
- con atto di fusione a mio rogito in data 24 novembre 1999 repertorio numero 64129, raccolta numero 6967, registrato ad Alessandria in data 1° dicembre 1999 al numero 4270, con effetto dal 1° gennaio 2000, la società GUALA CLOSURES S.p.A. con sede legale in Alessandria, Via San Giovanni Bosco 53/55, capitale sociale di lire 10.904.760.000, codice fiscale e numero di iscrizione nella sezione ordinaria del Registro delle imprese di Alessandria 00439120064

SI E' FUSA PER INCORPORAZIONE

nella società POLIBOX S.p.A. con sede legale in Alessandria, Via San Giovanni Bosco 53/55, capitale sociale 50.000.000.000, codice fiscale e numero di iscrizione nella sezione ordinaria del Registro delle Imprese di Alessandria 12250900151;

- che con il medesimo atto la società POLIBOX S.p.A. ha modificato la propria denominazione in GUALA CLOSURES S.p.A. con sede legale in Alessandria, Via San Giovanni Bosco 53/55.

Alessandria, ventiquattro gennaio duemilauno.



I, the undersigned, Paolo Perani, do hereby declare that I am conversant with the Italian and English languages, and that the hereunto annexed translation is a true and complete translation of the attached document.

Milan, 24th September 2001

Avv. Paolo Perani

A handwritten signature in black ink, appearing to read 'Paolo Perani', is written over a horizontal line.

c/o PERANI MEZZANOTTE & PARTNERS

Piazza San Babila 5 - MILANO ITALY