



ALLEN & OVERY

Greif International Holding - Statuut rechange of name
CMS / hv / 41836-00030

NOTARIAL STATEMENT

I, Christiaan Maria Stokkermans, civil law notary in Amsterdam, the Netherlands,

declare:

- a. Greif International Holding B.V. (the "Company") is a private limited liability company (*besloten vennootschap met beperkte aansprakelijkheid*), duly incorporated and validly existing under the laws of the Netherlands, having its official seat in Amsterdam, the Netherlands, and its office address at Bergseweg 6, 3633 AK Vreeland, the Netherlands.
- b. The Company was incorporated on 25 January 1947.
- c. The Company changed its name from Koninklijke Emballage Industrie Van Leer B.V. (in dealings abroad using the name Royal Packaging Industries Van Leer B.V.) to Greif International Holding B.V. by deed of amendment of the Articles of Association, executed on 19 March 2003 before me, civil law notary. A ministerial Statement of No Objections, required for the said amendment of the Articles of Association, was granted on 13 March 2003, under number BV 59087.
- d. The Company is currently registered in the Commercial Register under number 33065401.

Amsterdam, the Netherlands, 1 April 2004.



APOSTILLE
Convention de La Haye du 5 octobre 1961

- 1. Country: THE NETHERLANDS
This public document
- 2. Has been signed by: Mr. C.M. Stokkermans
- 3. Acting in the capacity of: Notaris te Amsterdam
- 4. Bears the seal/stamp of
Mr. C.M. Stokkermans
Certified
- 5. At Amsterdam
- 6. The - 1 APR 2004
- 7. By the registrar of the Court in Amsterdam
- 8. No: 01 APR 2004 * 0 0 0 0 0
- 9. Seal/Stamp
- 10. Signature



Signature
Mr. S.M. van Triest