

**Association created under the provisions of
the French law of 1901**

**By-laws revised as of
12 July 2011**

DATE OF CREATION : 10 Janvier 2006		
Revision	Motif	N° Version
26 March 2007	Change of Officers Change of Members Modification of by-laws	Version 1
29 October 2008	Modification of by-laws	Version 1
12 July 2011	Change of Officers and of the Board	Version 1b

UPDATED BY-LAWS 12 July, 2011

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UPDATED BY-LAWS

BETWEEN THE UNDERSIGNED,

CARTOBOL,

Spanish limited liability company, with capital of 150 253 euros

Whose registered office is C / LLOBREGAT 9 11 - PI CAN CALOP - Valldoreix 08197 - Sant Cugat del Valles,

Registered with the Registro de Barcelona Mercantil under references Tomo 5459 - Libro 4761 - Seccion 2 - Folio 127 - Hoja 61,426 - A088835514 TIN Registration 1a,

Represented by Mr. Luis Ginjaume or Mrs Beatrice Aguilar, specially commissioned for this purpose,

CELLIER DES CHARTREUX,

Cooperative agricultural variable capital company

Headquartered RN 580, 30131 PUJAUT,

Registered with the RCS Nîmes under number 775 942 014,

Represented by Mr. Christopher Novara, specially commissioned for this purpose,

ICV

Agricultural Cooperative with variable capital,

Headquartered La Jasse de Maurin, 34970 Lattes

Registered with the RCS Montpellier SIREN 775 588 445

Represented by Mrs Bénédicte Nicolini, specially commissioned for this purpose,

JEANJEAN,

Limited company with capital of 4 302 998 euros,

Headquartered BP1, 34725 St Felix de Lodez

Registered with the RCS Clermont l'Hérault under No. 896520038,

Represented by Mrs Nancy Fermaud specially commissioned for this purpose,

LES CHAIS BEUCAIROIS (MONCIGALE),

Simplified stock company with capital of 11 738 575 euros,

Headquartered 6 Quai de la Paix, 30300 Beaucaire,

Registered with the RCS Nîmes under number B 327 373 460,

Represented by Mrs. Christelle Brante, specially commissioned for this purpose,

LES CHAIS DU SUD,

Stock company with capital of 4 010 900 euros,

Headquartered 912 Highway Montpellier, 34200 SETE

Registered with RCS Sete B 444 997 944,

Represented by Mrs Myriam Negre Caroff, specially commissioned for this purpose,

LES VIGNERONS DE LA MEDITERRANEE,

Agricultural cooperative corporation with a board of directors with a capital of 4 217 385 euros,

Headquartered 12 rue du Rec Veyret, 11100 Narbonne,

Registered with the RCS Narbonne under number B 326 430 907,

Represented by Mr. Guy Bounoure, specially commissioned for this purpose,

RAPAK,

Limited liability company with capital of 7 625 euros
Headquartered 28 avenue Fontcouverte 84000 AVIGNON,
Registered with the RCS Avignon under number B 334 631 736,
Represented by Mrs. Elise de Nervaux or Mr. Tony Hoare, specially commissioned for this purpose

SMURFIT KAPPA PACKAGING,

Stock company with capital of 11 560 000 euros,
Headquartered 5 avenue du Général de Gaulle - 94160 Saint Mandé,
Registered with RCS Créteil under number B 479 701 153,
Represented by Mrs. Cendrine Lallement or Mr. José Fariñas, specially commissioned for this purpose.

VINO BAG,

Stock company with capital of 544 000 euros
Headquartered 34700 St Jean de la Blaquière
Registered with the RCS Clermont l'Herault under number B 398 683 649,
Represented by Mr. André Laville, specially commissioned for this purpose,

VITOP,

Italian company with limited liability capital of 180 000 euros
Headquartered Zona Industriale D3, 39 Via Enzo Ferrari, 15100 Alessandria, Italy
Registered with Alessandria RCS under number 01896140066-AL
Represented by Mr. Patrick Shea or Ms Frédérique Vimont, specially commissioned for this purpose

The eleven companies mentioned above (Cartobol, Cellier des Chartreux, ICV, JeanJean Les Chais Beaucairois Les Chais du Sud, Rapak, Smurfit Kappa, Les Vignerons de la Méditerranée, Vinobag, Vitop) are the "**founding members**" of the Association, founded 10 January, 2006. They are full members (by right) of the Board of Directors.

During the General Assembly of 27 November 2007 in Nîmes, three firms are elected to the Board: **Scholle** (represented by Mr. Gijts Geerlings or Mr. Christophe Silas), **Technibag** (represented by Mr. Philippe Sapin) and **Chaigneau Techniques Industrielles** (represented by Mr. Olivier Haulot).

During the meeting of the Board of July 12, 2011 in Orange two firms were temporarily elected to fill two seats (out of 16) still vacant: **CRP** (represented by Mr. Eddie Fellows) and **Inter Rhone** (represented by Mr. Patrick Vuchot or Mrs. Sophie Vialis). The final approval of CRP and Inter Rhone will take place at the next General Assembly.

HISTORICAL CONTEXT

In 1994, the company Codivia-Rhone (Moulézan, Gard), that based much of its activity on the packaging and distribution of BIB through its Intercaves retail network, alerted the Pôle TRIAL (*NB: founded by the Languedoc Roussillon Region to promote food technology*) that it had recurrent BIB quality problems. After a quick look at the situation, the need was felt to bring together suppliers of materials, equipment manufacturers, distributors and filling centers (*to solve these problems*).

In 1995, under the leadership of Thierry Durand (Codivia Rhone), Patrick Shea (Vitop) and Michel-Ange Sobas (Pôle TRIAL), a BIB work group was launched, involving a score of companies. This formed the embryo of the future Performance BIB group.

In 1995 and 1996, with financial support from the Regional Council, the DRAF and ONIVINS Languedoc-Roussillon, a first research project was undertaken to (*understand and*) prioritize the causes of BIB quality problems, under the supervision of Professor Michel Moutounet of the INRA Montpellier. This first program was led by Pôle TRIAL.

In late 2003, Performance BIB was created at the request of the main regional actors associated with the packaging of BIB wine. INRA became a major partner for the technical research as part of a collective action funded by the Region and led by Pôle TRIAL.

Without any legal status, the Steering Committee, chaired by Michel-Ange Sobas:

- mustered 53 companies from 5 continents to create performance BIB
- held two plenary meetings, one in Languedoc in May 2004 and one in Australia in November 2004.
- raised the necessary funds from the Languedoc-Roussillon Region and from its members to finance an INRA run research program.

11 years after the first meetings in Moulézan, Transfers-LR (formerly Pôle Trial) assisted the participants to establish the Performance BIB Association and to:

- finance a three-year PhD thesis (under the direction of Professor Michel Moutounet) by Aurélie Psychès titled "Interaction wine / Packaging / Environment: Analytical Methods and BIB Applications"
- create several work groups including "International standardization of test methods", "Improvement of transport systems for wine in BIB and Flexitanks", "Definition of Specifications for BIB packaging" and "Good Practices of BIB filling Guide".
- organize the communication to its members
- establish criteria and quality indicators

For this effort, Performance BIB is supported by regional federations and active members from 22 countries.

IT WAS AGREED WHAT IS TO FOLLOW

BY-LAWS

ARTICLE 1 - NAME

It is founded by members of the present by-laws an Association governed by the law of 1 July 1901 and Decree of 16 August 1901 named **PERFORMANCE BIB**

ARTICLE 2 - PURPOSE

The association's purpose in France and abroad, includes the organization of research and development, training and promotion activities for its members relating to food products packaged in "Bag-in-Box" (BIB) and, more generally, all activities to achieve this purpose.

ARTICLE 3 - HEAD OFFICE

The head office is: PERFORMANCE BIB
220, Chemin de la Qualité
34980 Montferrier on Lez

It may be transferred to another place by simple decision of the Board of Directors, subject to ratification during the next General Assembly.

ARTICLE 4 - DURATION

The duration of the association is unlimited.

The Extraordinary Assembly may decide to dissolve it by anticipation.

ARTICLE 5 - MEMBERSHIP

The association may accept physical individuals as well as legal entities, and, in this later case, they are represented by their legal representative or any other person duly authorized to that effect.

Whatever the number of physical individuals who represent the member, a corporate member has only one vote.

The association consists of:

5.1. - Founding members

Considered as such, those who participated in the constitution of the Association and signatories to its constitution.

They are full members (by right) of the Board of Directors.

In the case of the disappearance of one of the founding members, the others may grant this status to another member. The remaining founding members are to vote, by a two-thirds majority at a special panel convened in the month following the cessation (or death) and convened by the President of the association.

5.2. - Honorary members

These are figures which the General Assembly voted in because of their competence or authority. This honor may also be granted by the Board of Directors to persons who have rendered noteworthy service to the association.

They are exempted from payment of dues.

They may attend General Assembly meetings in an advisory capacity. They neither vote nor are eligible for office.

5.3. - Benefactors (Patrons)

Those who have made a significant financial contribution to the association, or agreed to pay a contribution equal to three times the amount of annual dues.

Benefactors or Patrons can also be those who made a scientific contribution or have made the gift of property to the Association.

5.4. - Active members

They participate in the activities of the Association and pay a membership fee set annually by the Board.

For active membership, a firm must submit to the Board a written application for membership. The Board is sovereign to accept or reject, without having to give reasons.

SECTION 6 - LOSS OF MEMBERSHIP

Membership in the Association can be lost by:

- a letter of Resignation addressed to the President of the association;
- death (*if a physical person*);
- liquidation or merger, if a corporation;
- non-payment of annual dues, automatically after a reminder (*to pay*) has no effect during the period of one month;
- exclusion decided by the Board of Directors for cause, after which the member concerned has been called upon to provide explanations.

In this case, the decision will be sent (by recommended letter) to the expelled member within 8 days of the decision.

ARTICLE 7 - CIVIL SERVANTS MADE AVAILABLE

Research and development activities can be entrusted to civil servants made available (*to the Association*) by their administration.

The recruitment of a civil servant is subject to approval by the Minister for the Budget, the Minister for Public Service and the appropriate Technical Minister concerned, who shall act in taking into consideration a draft labor contract governing the relationship between the association and the civil servant.

ARTICLE 8 - RESOURCES OF THE ASSOCIATION

The association's resources consist of:

- Contributions paid by members;
- Subsidies that may be granted by the State and other public entities;
- Gifts (objects) received from patrons (philanthropists)
- Interest and income from property and securities belonging to the Association;
- Capital put aside from its annual budget;
- Any other resources authorized by law;
- The price of services rendered or goods sold by the Association;
- Value from bonds or securities issued by the Association, in accordance with Law No. 85-698 of 11 July 1985.
- Donations and legacies that the Association may receive because of its purpose.

ARTICLE 9 - BOARD OF DIRECTORS

9.1. - Composition

The association is managed by a Board of Directors composed of 16 members maximum, re-elected each three years elected by the General Assembly.

Corporations are represented by their legal representative in office, or any other person duly authorized to that effect.

Are ex officio members of the Board of Directors, those persons or entities designated by the General Assembly.

The elected Board of Directors are chosen from a list approved by the founding members or by the current the Board of Directors before the election.

9.2. - Eligibility

To be eligible for the Board, individuals must meet the following conditions:

- Be aged over 18 years for individuals,
- Having sent his candidature to the Board no later than 15 days before the date of the General Assembly.

To this end, at least 30 days before the date of the General Assembly at which voting will take place to renew membership of the council, the President shall:

- Inform members of the date of the General Assembly and the number of vacancies on the Board of Directors
- Remember the timing constraints for applications

The complete agenda of the General Assembly and the final list of candidates sent to members of the association in accordance with Article 16 hereof.

9.3. - Majority - Proxy - Mail in Ballot

The majority retained is of those voting.

Voting by proxy is allowed, but no one can own more than 2 proxy votes. The proxies (warrants) can be issued only to another member of the association.

Voting by mail is allowed, being sent by post or by email as a non-modifiable file (pdf).

9.4. - Renewal of the Board

The Board is renewed by thirds every two years, with retiring members eligible for reelection. For the first renewal, the retiring directors are drawn by chance.

9.5. - Vacancy

In case of vacancy, the Board may temporarily replace its members. Permanent replacement will come at the next meeting of the General Assembly. The powers of the members so elected shall expire at the time would normally end the mandate of the members replaced.

If arriving at the end of their term, and if no new elections are scheduled, administrators and especially the President remain in office until the next election so that the association is always provided with representatives having the power to represent, direct business and to act on its behalf.

The Board has all powers that are not statutorily reserved to the General Assembly to manage, direct and administer the Association in all circumstances.

The Board of Directors is responsible for implementing decisions and policies established by the General Assembly. It provides ongoing management of the association and its management reports to the General Assembly.

The Board may delegate any of its powers to any director for a specific question and a limited time.

ARTICLE 10 - MEETINGS OF COUNCIL

10.1. - Board Meetings: Physical Meetings

The Board of Directors meets whenever necessary, and at least once a semester, convened by the President or at the request of a quarter of its members.

The Board cannot validly deliberate unless at least half its members are present or represented.

The notices are sent by mail (electronic or postal) referring to the agenda. Decisions are taken by simple majority vote.

In case of a tie, the President's vote shall be decisive.

Proxy votes can be issued only to another director of the Association.

Voting by mail is allowed, and should be sent by post or email as a non-modifiable file (pdf).

Any member who, without reasonable excuse, fails to attend three consecutive meetings, may be deemed to have resigned.

The agenda of meetings is determined by the President.

The members of the Board of Directors may request the inclusion of items in the agenda. In this case, the request must reach the Association at least 15 days before the date of the meeting.

The employees of the Association, through their representatives, may be invited to attend meetings in an advisory capacity.

The Board of Directors may invite, in an advisory capacity, persons likely to enlighten them on a particular subject on the agenda.

Records (minutes) are kept of meetings and are signed by the President and Secretary.

The minutes are established without white spaces or erasures on numbered sheets initialed by the President and recorded in a special register kept at the Association headquarters.

10.2. - Board Meeting: Virtual meetings

The Board of Directors may be asked to consider and vote at a distance (by post or by e-mail – sending a non-modifiable file).

The vote can be validated only if at least half of its members have spoken.

The notices are sent by mail (electronic or postal) referring to the agenda and a deadline to vote. Decisions are taken by simple majority vote.

In case of a tie, the vote of the President shall be decisive.

Voting is by mail (postal or electronic mail as a file non modifiable pdf).

The agenda of meetings is determined by the President.

The Board of Directors may request the inclusion of items in the agenda. In this case, the application must reach the association at least 15 days before the date of the meeting.

A record of the proceedings by correspondence is to be kept, signed by the President and Secretary.

The minutes are established without white spaces or erasures on numbered sheets initialed by the President and recorded in a special register kept at the Association headquarters.

ARTICLE 11 - OFFICERS

The Board elects from among its members by secret ballot, a board consisting of:

- A President;
- Vice-President, if necessary;
- A Secretary
- Treasurer.

Corporations are represented by their legal representative in office, or any other person duly authorized to that effect.

However, it is stipulated that the President may be chosen from outside the Board of Directors if he or she is a person who is particularly involved in activities within the fields of activities of the Association.

The officers are elected for two years and members are re-eligible.

The officers are elected at each partial renewal of the Board of Directors.

The office has all the powers to ensure the ongoing management of the association.

The office is responsible for implementing the decisions of the board and acting on the authority thereof.

The Board meets quarterly or on call by the President whenever necessary.

Any member who, without reasonable excuse, fails to attend three consecutive meetings, may be deemed to have resigned.

Employees of the Association, through their representatives may be invited to attend meetings in an advisory capacity.

The officers may invite, in an advisory capacity, persons likely to shed light on a particular subject on the agenda.

Records are kept of minutes of meetings, signed by the President and Secretary.

The minutes are established without white spaces or erasures on numbered sheets initialed by the President and recorded in a special register kept at the association headquarters.

ARTICLE 12 - PRESIDENT

The President is responsible for implementing decisions of the officers and those of the Board of Directors and to ensure the smooth running of the Association.

He or she represents the Association in all acts of civil life and has all powers to that effect. He or she has standing to sue on behalf of the association, as plaintiff or defendant, and make all transactions.

He or she can only reach a (legal) compromise with the prior approval of the Board of Directors.

The President shall convene General Assembly meetings and those of the Board of Directors. He or she presides over all meetings.

In case of absence or illness, the President is replaced by the vice-president, and if unable to act, by the oldest founding member or by any other Director delegated by the Board.

The President opens and operates on behalf of the association, with any bank or credit institution, all deposit accounts or current accounts. He or she makes, signs, accepts, endorses and pay all checks and transfer orders for the operation of accounts.

He or she may delegate to another founding member certain powers set out above.

However, the representation of the Association in court, if the President is not available, must be assured by an agent acting under special powers.

ARTICLE 13 - THE SECRETARY

The Secretary is responsible for everything related to correspondence and records. He or she writes the minutes of meetings and meetings of the Board of Directors and, in general, all writings concerning the operation of the Association, except those concerning accounting. He or she keeps the special register provided for by Article 5 of the Act of 1 July 1901, and Articles 6 and 31 of the Decree of August 16, 1901. It carries out all formalities required by the articles.

ARTICLE 14 - THE TREASURER

The Treasurer is responsible for the management of the association, collects revenue and makes payments, under the supervision of the President. He or she keeps a regular accountancy of all operations and reports to the General Assembly which rules on the management.

However, expenditures in excess of ten thousand euros must be authorized by the Board of Directors and authorized by the President or, failing that, in his absence, by any other officer.

Purchases and sales of securities are made with the authorization of the Board of Directors.

The Treasurer shall open and operate on behalf of the association, with any bank or credit institution, any deposit account or current account. He or she makes, signs, accepts, endorses and pays all checks and transfer orders for the operation of Association accounts.

ARTICLE 15 - NON-REMUNERATION

Members of the Board shall receive no remuneration for the duties entrusted to them.

Reimbursement of expenses are the only possibilities allowed. These must be an explicit decision of the Board of Directors, acting without the presence of the interested Director, and justifications must be produced which are subject to verification.

Those (*non-Board members*) paid by the Association may be called by the President to attend consultative meetings of the General Assembly and the Board of Directors.

ARTICLE 16 - GENERAL ASSEMBLY

16.1. – Physical General Assembly meetings

General Assembly meetings are open to all members who are current on their annual dues, the day the invitations to the meeting were sent.

Decisions are binding for all. General Assembly meetings are ordinary or extraordinary.

Voting by proxy is allowed, but no one can hold more than two proxies.

The proxies (warrants) can be issued only to another member of the Association.

Any non nominative proxies are first distributed among the members of the Board, within the limit that can be held by one person. Then they are distributed among other members of the Association.

By giving a non-nominative proxy, members of the Association are expected to issue an opinion in favor of all proposals approved by the Board of Directors.

The deliberations of the General Assembly are taken by show of hands. A secret ballot may be requested by the Board or by at least half the members present.

Employees of the Association, through their representatives, may be invited to attend meetings in an advisory capacity.

16.2. – (Virtual) General Assembly meetings (by correspondence)

All members who are current on their annual dues may participate in a virtual meeting (by Correspondence).

Voting is to be by mail (postal or electronic mail as a non-modifiable pdf file).

The vote can be validated only if at least half the members have spoken.

The notices are sent by mail (electronic or postal) referring to the agenda and a deadline to vote. Decisions are taken by simple majority vote.

In case of a tie, the vote of the President shall be decisive.

Meeting agendas are determined by the President.

The Board of Directors may request the inclusion of items in the agenda. In this case, the application must reach the association at least 15 days before the date of the meeting.

A record is to be compiled of the proceedings (results) by correspondence, signed by the President and the Secretary.

The minutes are established without white spaces or erasures on numbered sheets initialed by the President and recorded in a special register kept at the Association headquarters.

ARTICLE 17 - ORDINARY GENERAL ASSEMBLY

17.1. - Physical General Assembly meetings

The General Assembly is convened once a year and whenever necessary, by the President or at the request of one third of the members.

The agenda is set by the Board of Directors and is indicated on the invitations.

Notices must be sent at least 15 days in advance, by mail (postal mail or simple), by the Secretary.

Only items listed in the agenda may be subject to a decision.

Will be added to the agenda, all items added by the members at least 8 days before the date fixed for the General Assembly. These items are to be sent to the secretariat.

The General Assembly hears the reports on the management by the Board of Directors as well as the financial and general situation of the Association.

It approves the accounts for the financial year, approves the budget for the following year, and provides, where necessary, renewal of the Board of Directors.

Decisions of the Annual General Assembly shall be valid if half the members are present or represented.

To this end, it is required a list of members so each person present can write in his or her own own name as well as the firm represented.

If this quorum (*minimum number of members of a deliberative assembly*) is not reached, the meeting is to be reconvened fifteen days later and may then deliberate whatever the number of members is present or represented.

Decisions are taken by simple majority vote. In case of a tie, the vote of the President shall be decisive.

17.2. - (Virtual) General Assembly meetings (by correspondence) (Virtual) General Assembly meetings (by correspondence)

The Board of Directors may be asked to consider and vote remotely (by post or email – with a non-modifiable file).

The vote can be validated only if at least half of its members have voted.

The notices are sent by mail (electronic or postal) referring to the agenda and a deadline to vote. Decisions are taken by simple majority vote.

In case of a tie, the vote of the President shall be decisive.

The vote is sent by post or email as a file not accessible (pdf).

The agenda of meetings is determined by the President.

It is compiled a record of decisions by correspondence, signed by the president and secretary.

The minutes are established without white spaces or erasures on numbered sheets initialed by the President and recorded in a special register kept at the association headquarters.

ARTICLE 18 - EXTRAORDINARY GENERAL ASSEMBLY

18.1. – Physical Extraordinary General Assembly meetings

The Extraordinary General Assembly has sole authority to amend the constitution, decide the dissolution of the association and the allocation of assets of the corporation, its merger with another association with a similar aim, or membership of a union of associations, as proposed by the Board of Directors or two thirds of the members of the association.

It must be convened specifically for that purpose by the chairman or at the request of one third of the members of the association within 15 days before the deadline.

The notice shall specify the agenda and have attached the text of the proposed amendment.

Statutory changes may be proposed at the Extraordinary General Assembly by the Board with the prior consent of members.

It must be composed of two thirds of members present, entitled to vote at meetings.

Each attending member can hold more than two powers of representation. An attendance sheet is signed and certified by the bureau.

If this quorum is not reached, the meeting reconvened in fifteen days later and may then deliberate whatever the number of members present or represented.

Decisions are taken by qualified majority of two thirds.

18.2. - (Virtual) Extraordinary General Assembly meetings (decisions by correspondence)

The Board of Directors may be asked to consider and vote remotely (by post or email - protected file).

The vote can be validated only if at least half of its members have spoken.

The notices are sent by mail (electronic or postal) referring to the agenda and a deadline to vote. Decisions are taken by simple majority vote.

In case of a tie, the vote of the President shall be decisive.

The vote is sent by post or email as a file non-modifiable (pdf).

The agenda of meetings is determined by the President.

It is compiled a record of decisions by correspondence, signed by the President and Secretary.

The minutes are established without white spaces or erasures on numbered sheets initialed by the President and recorded in a special register kept at the Association headquarters.

ARTICLE 19 - ACCOUNTS

The fiscal year begins January 1 and ends December 31 of each year.

Before April 30, the Board will submit the report to the Assembly for the year ended corresponding to the previous year and give that same date, the estimates for the coming year.

The first financial year ends 31 December 2006.

As long as the Association exists, the operating surplus, funds, assets may not be redistributed in any way.

ARTICLE 20 - DISSOLUTION

In case of dissolution, statutory or judicial, an Extraordinary General Assembly meeting shall appoint one or more liquidators and proceeded to the liquidation of the assets, if applicable.

ARTICLE 21 – GENERAL ASSEMBLY MINUTES

The deliberations and resolutions of the General Assembly are established without white spaces or erasures on numbered sheets initialed by the President and recorded in a special register kept at the Association headquarters.

ARTICLE 22 – RULES OF CONDUCT

The Board may, if deemed necessary, establish internal rules of conduct, subject to approval by the General Assembly intended to determine the details of execution of the by-laws.

ARTICLE 23 - FORMALITIES

The President, on behalf of the office, is responsible for completing the formalities of statements and publications provided by the Act of 1 July 1901 and by Decree of 16 August 1901.

The Board of Directors may empower any person to express their choice to complete the formalities of statements and publications provided by the Act of 1 July 1901 and by Decree of 16 August 1901.

These (by-laws) were established in as many copies as interested parties, plus two for the prefecture and a declaration for the Association.

LIST OF THE OFFICERS AS OF 12 JUILLET 2011

PRESIDENT
Jennifer BOND

Nationality : British
Profession : Consultant
Address: Highbury House,
Clapton,
Midsomer Norton,
Radstock,
BA3 4EB

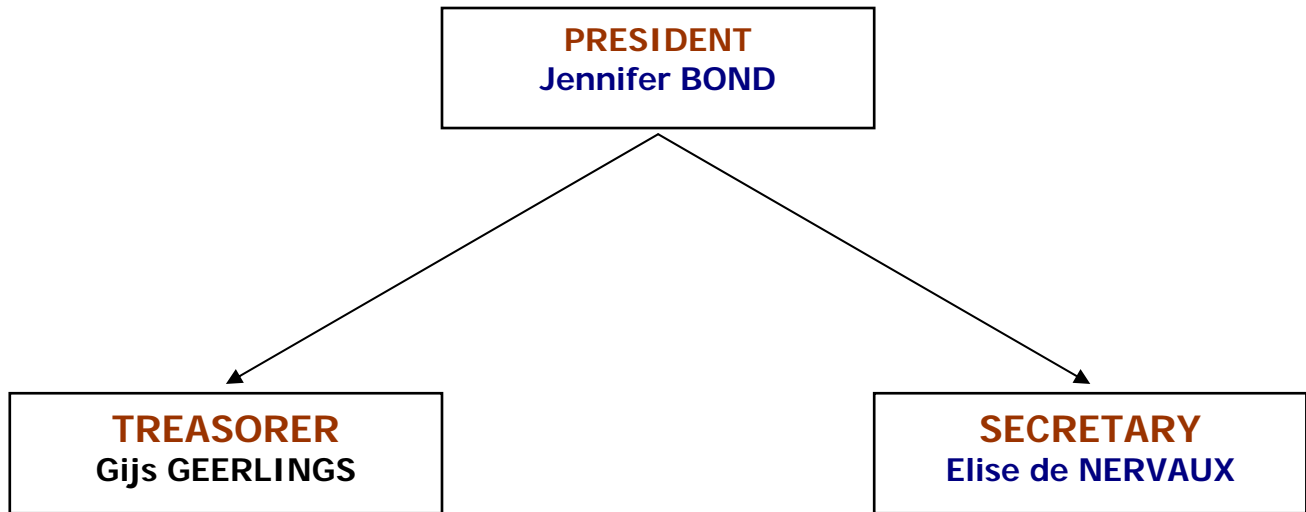
TREASURER
Gijs GEERLINGS

Nationality : Dutch
Profession: Business Development Manager
Firm: Scholle Europe
Address: Minervum 7081 Breda, The
Netherlands

SECRETAIRE
Elise de NERVAUX

Nationality: French
Profession: Development
Firm: Rapak
Adresse : 28 avenue de Fontcouverte
84033 Avignon

ORGANISATIONAL CHART AS OF 12 JUILLET 2011



Members of the Board of Directors

Cartobol (Espagne)
Cellier des Chartreux (Gard, France)
Chaigneau Techniques Industrielles (France)
CRP (UK)
ICV (Hérault, France)
Inter Rhône (France)
Jeanjean (Hérault, France)
Les Chais Beaucairois (Gard, France)
Les Chais du Sud (Hérault, France)
Rapak (France)
Scholle (France)
Smurfit Kappa (France)
Technibag (France)
Vignerons de la Méditerranée (Aude, France)
Vinobag (Hérault, France)
Vitop (Italie)

Honorary members (Experts)

Jean-Claude Boulet
John Corbette-Milward
Georges Crochiere
Gilles Doyon
Alain Dufrêne
Nicola Jenkin
Michel Moutounet
Aurélie Peychès-Bach
Michel-Ange Sobas
Jean-Claude Vidal
Elizabeth Waters
Gilles Doyon
Annouk Arzoumanian
Laura West
Laure Cayla
Jennifer Bond



ACTIVE MEMBERS OF PERFORMANCE BIB AS OF 12 JUILLET 2011

Ackerman Rémy Pannier (Filling, France), Andrew Peller Limited (Filling, Canada), Anecop S. Coop (Filling, Spain), Amcor Flexible (Packaging, Denmark), Aran Packaging (Packaging, Israel), Arcus (Filling, Norway), Bag-in-Box Italia (Packaging, Italia), Braid Logistics (Transport, Singapore), Cape Wrappers (Packaging, South Africa), Cartobol (Packaging, Spain), Castel (Filling, France), Cellier des Chartreux (Filling, France), Chais Beaucairois (Filling, France), Chais du Sud (Filling, France), Concha y Toro (Filling, Chili), Conotainer (Packaging, Spain), Conro Precision (Packaging, South Africa), Constellation Europe (Filling, UK), Corby Bottlers (Filling, UK), CRP Print (Packaging, UK), C.T.I. - Chaigneau Techniques Industrielles (Filtration, France), Dow (Packaging, Germany), DuPont Liquid Packaging System (Packaging, UK), Ecoupak (Packaging, Russia), Fiée des Lois (Filling, France), Flextainer (Packaging, France), Foster's (Filling, Australia), Friedrich (Filling, France), Gallo, E. & J. (Filling, USA), Gandia (Filling, Spain), Hardy Wine Company (Filling, Australia), Institut Coopératif du Vin (Laboratory, France), Industri-bag (Packaging, South Africa), Inter-Rhône (Filling, France), Jacques Wein-Depot (Distribution, Germany), Jeanjean (Filling, France), JF Hillebrand (Transport, Scandinavia), LGR – Reine (Packaging, France), Maverick (Packaging, South Africa), Montibox (Packaging, Spain), Nampak Flexibles Cape (Packaging, South Africa), Napiag (Packaging, Austria), Origin Service (Filling, South Africa), Orlando Wyndham (Filling, Australia), Parsat Vins (Filling, France), Pernod Ricard (Filling, France), Plasticos Vicent (Packaging, Spain), Quinn (Filling, UK), Rapak (Packaging, UK), SAQ (Distribution, Canada), Scholle (Packaging, Netherlands), Smurfit Kappa (Packaging, France), Systembolaget (Distribution, Sweden), Technibag (Packaging, France), The Wine Group (Filling, USA), V&S (Filling, Sweden/Denmark), Vignerons de Caractère (Filling, France), Vignerons de la Méditerranée (Filling, France), Vincor (Filling, Canada), Vinobag (Filling, France), Vitop (Packaging, Italy), Vlachos Bros (Packaging, Greece), Worldwide Dispensers (Packaging, UK), Yalumba Wine Company (Filling, Australia), Zimmermann-Graeff & Müller (Filling, Germany)