

F02000001560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

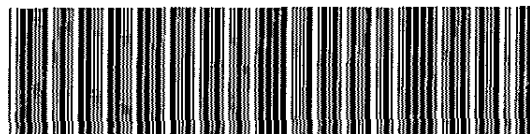
(Business Entity Name)

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05 AUG -4 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 AUG -4 AM 11:14

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette AUG 04 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 520864 4304756

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 3, 2005

ORDER TIME : 9:33 AM

ORDER NO. : 520864-005

CUSTOMER NO: 4304756

CUSTOMER: Mr. Robert Porcelli
Bingham Mccutchen Llp
150 Federal Street

Boston, MA 02110

FOREIGN FILINGS

NAME: SHIELD PACK, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

Delaware

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The First State

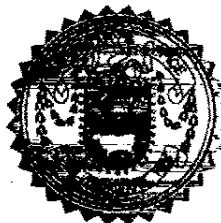
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SHIELD PACK, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPECIALTY LINER CORP.", THE TWENTIETH DAY OF JANUARY, A.D. 2005, AT 3:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHIELD PACK, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3040311 8320

050639290

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4066616

DATE: 08-03-05