

F96000006897

Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CROWN CORK & SEAL COMPANY (USA), INC.

Certificate of Status	0
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000006897

(Document number of corporation (if known))

1. CROWN CORK & SEAL COMPANY (USA), INC.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 12/31/1996 (Date authorized to do business in Florida)

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TALLAHASSEE
FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/01/2004

5. CROWN Cork & Seal USA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Frank J. Mechura
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Frank J. Mechura
(Typed or printed name)

January 5, 2004
(Date)

President
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CROWN CORK & SEAL COMPANY (USA), INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CROWN CORK & SEAL USA, INC.", THE ELEVENTH DAY OF DECEMBER, A.D. 2003, AT 10:36 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2848314

DATE: 01-05-04