

F97000000126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

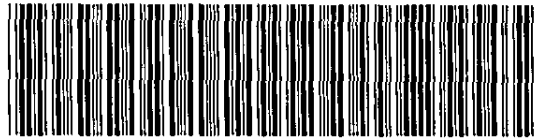
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800256498338

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 APR -2 AM 9:39

FILED

nc
APR 03 2014
R. WHITE

RECEIVED
DEPARTMENT OF STATE
14 APR -2 PM 4:39



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 35.00

A handwritten signature in black ink, appearing to read "Spuddeleman", is written over the "AUTHORIZATION" field.

ORDER DATE :

ORDER TIME : 2:55 PM

ORDER NO. : -045

CUSTOMER NO:

FOREIGN FILINGS

NAME: ARDAGH GLASS INC.

XX CORPORATE
____ LIMITED PARTNERSHIP
____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____

FILED

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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F9700000126

(Document number of corporation (if known))

1. Ardagh Glass Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. January 3, 1997
(Incorporated under laws of) (Date authorized to do business in 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? April 1, 2014

5. Anchor Glass Container Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kenneth G. Wilkes
(Typed or printed name of person signing)

Executive Vice President
(Title of person signing)

Delaware

PAGE 1

The First State

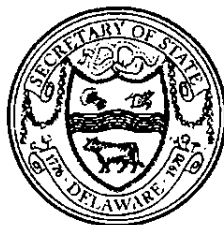
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARDAGH GLASS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ANCHOR GLASS CONTAINER CORPORATION", THE FIRST DAY OF APRIL, A.D. 2014, AT 1 O'CLOCK P.M.

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.

2702535 8320

140414972

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1258482

DATE: 04-01-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ardagh Glass Inc.
Name of Corporation

DOCUMENT NUMBER: F9700000126

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth G. Wilkes
Name of Contact Person

Anchor Glass Container Corporation
Firm/Company

401 E. Jackson Street, Suite 2800
Address

Tampa, FL 33602
City/State and Zip Code

ken.wilkes@anchorglass.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

stephanie.burton@ardaghgroup.com at (813) 880-2167
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301