

F97 000000942

Florida Department of State
Division of Corporations
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To: Division of Corporations
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RECEIVED
2010 MAR 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMCOR PET PACKAGING USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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FILED
10 MAR 15 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F97000000942

(Document number of corporation (if known))

1. Amcor PET Packaging USA, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 02/21/1997
(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? 03/05/2010

5. Amcor Rigid Plastics USA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," 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.

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

James McElyea

(Typed or printed name of person signing)

Vice President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 16 PM 2:25

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Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMCOR PET PACKAGING USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMCOR RIGID PLASTICS USA, INC.", THE FIFTH DAY OF MARCH, A.D. 2010, AT 4:55 O'CLOCK P.M.

2702875 8320

100276805

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7867707

DATE: 03-12-10