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BASIC AMENDMENT

SCHMALBACH-LUBECA PLASTIC CONTAINERS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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KCC 2-20

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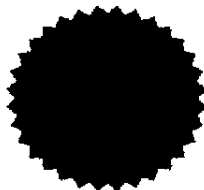
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SCHMALBACH-LUBECA PLASTIC CONTAINERS USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMCOR PET PACKAGING USA, INC.", THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2002, AT 1:45 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2261877

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DATE: 02-18-03

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