

F99000002339



ACCOUNT NO. : 072100000032

REFERENCE : 801441

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 SEP - 6 PM 4:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : August 17, 2000

ORDER TIME : 10:11 AM

ORDER NO. : 801441-015

CUSTOMER NO: 4307439

CUSTOMER: Karen A. Stewart, Legal Asst
Reed, Smith, Shaw & McClay
2500 One Liberty Pl.
1650 Market Street
Philadelphia, PA 19103-7301

900003383599--3

FOREIGN FILINGS

NAME: MOHAWK PLASTICS, INC.

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 SEP - 6 PM 12:13
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

N.C.
G. COULLETTE SEP - 7 2000

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)

FILED
00 SEP -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Mohawk Plastics, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Massachusetts
Incorporated under laws of
3. May 4, 1999
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? August 21, 2000

5. OMPI Company, 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.

N/A
New Duration

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

N/A
New Jurisdiction

Peter D. Schreiber
Signature

8/17/00
Date

Peter D. Schreiber
Typed or printed name

Clerk
Title



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

August 31, 2000

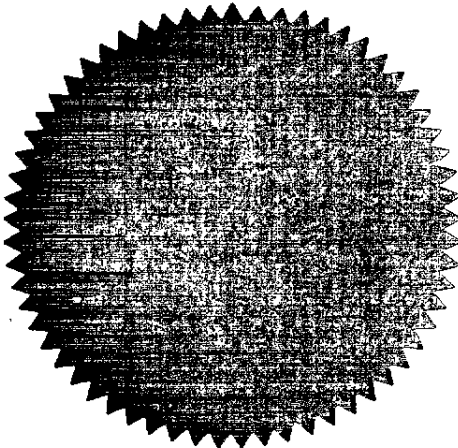
TO WHOM IT MAY CONCERN:

I hereby certify that the records in this office show that MOHAWK CONTAINER, INC. was incorporated under the General Laws of this Commonwealth on October 22, 1970.

I also certify that by Articles of Amendment filed here May 28, 1977, the name of said corporation was changed to MOHAWK PLASTICS, INC.

I further certify that by Articles of Amendment filed here August 21, 2000, the name of said corporation was changed to OMPI COMPANY, INC.

I also certify that so far as appears of record here, said corporation still has a legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

