



ACCOUNT NO. : 072100000032

REFERENCE : 361141 4334930

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 35

99 SEP - 1 PM 2:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 1, 1999

ORDER TIME : 11:03 AM

ORDER NO. : 361141

CUSTOMER NO: 4334930

CUSTOMER: Ms. F. Stephanie Worth
Intertape Polymer Group
2000 South Beltline Blvd.

Columbia, SC 29201

RA
Change

000002975840--6

CHANGE OF AGENT

NAME: INTERNATIONAL CONTAINER
SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christine Lillich

RECEIVED
99 SEP - 1 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
9/1/99

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: International Container Systems, Inc.
2. The mailing address of the corporation is: 5401 West Kennedy Blvd., Suite 760, Tampa, Florida 33609
3. Date of incorporation/qualification: 12/28/95 Document number: P96000000563
4. The name and address of the current registered agent and office:
J. Gregory Humphries
20 N. Orange Avenue, Suite 1000
Orlando, Florida 32801
5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

J. Stephanie Worth
(Signature of an officer, chairman or vice chairman of the board)

8/30/99
(Date)

F. STEPHANIE WORTH - ASSISTANT SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Laura R. Dunlap
(Signature of Registered Agent)

9-1-99
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap
as its agent**

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****