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## BASIC AMENDMENT

CROWN CORK &amp; SEAL COMPANY (USA), INC.

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CROWN CORK & SEAL COMPANY (USA), INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CROWN CORK & SEAL USA, INC.", THE ELEVENTH DAY OF DECEMBER, A.D. 2003, AT 10:36 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2004.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2848314

DATE: 01-05-04