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BASIC AMENDMENT

CROWN CORK & SEAL COMPANY (USA), INC.

- ATT	
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CORPORATE FILED

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T BROWN JAN - 6 2004

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)

			76 4
	F96000006897		
(Do	current number of corporat	ion (if known)	表表 み
			第 3
1. CROWN CORK & SEAL COMPANY (USA),			ين المالية
(Name of corporation	on as it appears on the recor	ds of the Department	of State)
			Rich
2. Delawara	3.	12/31/1996	7
(Incorporated under laws of)	ļ	(Date authorized	to do business in Florida)
(4-7 соме	SECTION II PLETE ONLY THE APPL		ı
4. If the amendment changes the name of the	he corporation, when w	vas the change effe	cted under the laws of
its jurisdiction of incorporation?	01/01/2004		_
 CROWN Cork & Seal USA, Inc. (Name of corporation after the amendment, adding not commined in new name of the corporation) If the amendment changes the period of a second corporation of a second corporation. 			
	(New duration)	5-13-2-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	_
7. If the amendment changes the jurisdiction	, ,	icate new jurisdict	ion.
100000000000000000000000000000000000000	(New jurisdiction)	un
(Signature of the chairman or vice chairm president, or any officer, or if the corpora a receiver, trustee, or other count-appoint fiduciary)	ttion is in the hands of	Janua	(Jake) 2004
Frank J. Mechum		President	
(Typed or printed name)			(Title)

Delaware PAGE

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 ELEVENTE 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.

Varnet Smith Handan
Harrier Smith Windsor, Secretary of State

2695500 8320

040003868

AUTHENTICATION: 2848314

DATE: 01-05-04