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\$35.00

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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12/7/00

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CERTIFIED COPY

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FILING

FILED
DEC - 7 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) American National Can Company
(CORPORATE NAME & DOCUMENT #)

100003490611--4
-12/07/00--01021--021
*****70.00 *****35.00

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

File First

RECEIVED
DEC - 7 PM 12:12
DIVISION OF CORPORATION

N.C.
G. GOULLETTE DEC 07 2000

SPECIAL INSTRUCTIONS

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)

1. American National Can Company
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 01-15-1980
Incorporated under laws of 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? December 4, 2000.

5. Rexam Beverage Can Company
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.

No Change
New Duration

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

No Change
New Jurisdiction

Lisa R. Larmore
Signature

12-4-2000
Date

Lisa R. Larmore
Typed or printed name

Vice President Tax
Title

FILED
00 DEC - 7 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

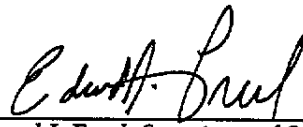
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN NATIONAL CAN COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REXAM BEVERAGE CAN COMPANY", THE FOURTH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0831135

DATE: 12-04-00