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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Anchor Glass Container Corporation

Changed name to:

Anchor Resolution Corp.

400002089654--6

-02/17/97--01143--004

*****35.00 *****35.00

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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N HENDRICKS FEB 11 1997

file 154

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

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97 FEB 11 PM 3:38
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Anchor Glass Container Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 18, 1983

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?

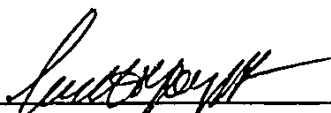
February 6, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Anchor Resolution Corp.

6. If the amendment changes the period of duration, indicate new period of duration.

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



Signature

January 31, 1997

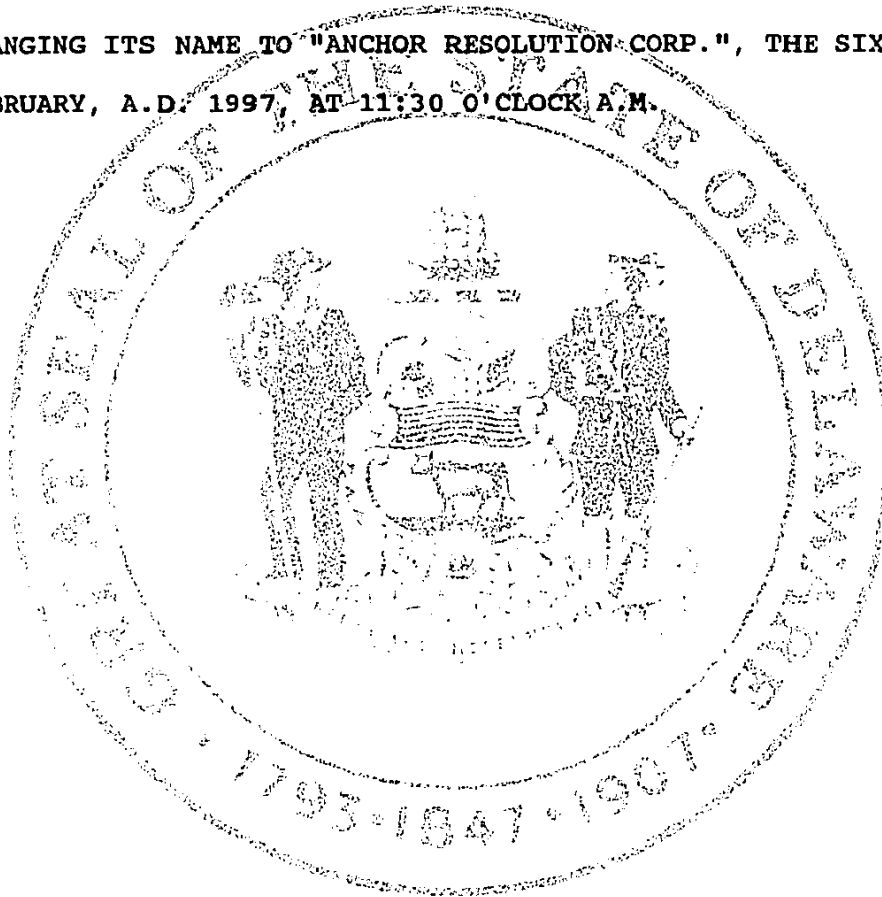
Date

Name and Title
Carl H. Young, III - Secretary
<OFFICER EXECUTING: NAME & TITLE
OF PRIMARY SIG(P)@>

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ANCHOR GLASS CONTAINER CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ANCHOR RESOLUTION CORP.", THE SIXTH DAY OF FEBRUARY, A.D. 1997, AT 11:30 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2006040 8320

971041503

AUTHENTICATION:

DATE:

8321041

02-07-97