F01000000130

(Requ	iestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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(Docu	ıment Number)	
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Name Change

FEB 0 5 2014 T. CARTER



January 17, 2014

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re:

Amcor Packaging Distribution

EIN 95-1683793

Dear Sir/Madam,

We are filing the required forms and submitting the required fees to inform the State that our name has changed from Amcor Packaging Distribution to Orora North America. We are also including a copy of the filed Certificate of Amendment and Certificate of Good Standing from the State of Incorporation, California. We ask that you update your records to reflect this name change effective immediately.

If you have any questions, please contact me at:

Phone:

(714) 690-6313

Fax:

(714) 562-2011

Address:

Orora North America

Attn: Sam Patel

6600 Valley View Street Buena Park, CA 90620

Sincerely,

Sam Patel

Senior Tax Manager

Orora North America

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Amcor Packaging	g Distribution, Inc.			
DOCUMENT NUMBER: F010000001	•			
The enclosed Amendment and fee are submi	tted for filing.			
Please return all correspondence concerning	this matter to the following:			
Sam Patel				
Name of Contact Person				
Orora North America				
Firm/Company				
6600 Valley View St.				
Address	-			
Buena Park, CA 90620				
City/State and Zip Code samir.patel@ororagroup E-mail address: (to be used for future annu				
For further information concerning this matt	er, please call:			
Sam Patel Name of Contact Person	at (714)690-6313 Area Code & Daytime Telephone Number			
Enclosed is a check for the following amoun	t:			
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)			
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

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)

F016	00000130		ATT F
	(Document number of corpo	ration (if known)	
1. Amcor Packaging Distributi	ion, Inc.		3 XX
(Name of co	rporation as it appears on the rec	cords of the Department of State)	<u> </u>
2. California (Incorporated under l	laws of)	3. January 9, 2001 (Date authorized to do busines	s in Florida)
(4-7	SECTION COMPLETE ONLY THE AP		
4. If the amendment changes the nam	•	n was the change effected under	the laws of
its jurisdiction of incorporation?_	December 18, 2013	<u> </u>	
_{5.} Orora North America, Inc.			
(Name of corporation after the am appropriate abbreviation, if not c	endment, adding suffix "co ontained in new name of t	orporation," "company," or "ind he corporation)	orporated," or
(If new name is unavailable in Flor business in Florida)	rida, enter alternate corpora	ate name adopted for the purpos	e of transacting
6. If the amendment changes the peri	iod of duration, indicate ne	ew period of duration.	
	(New duratio	n)	
7. If the amendment changes the juri	sdiction of incorporation,	indicate new jurisdiction.	
	(New jurisdicti	ion)	
8. Attached is a certificate or docume 90 days prior to delivery of the apphaving custody of corporate record	ent of similar import, evidentication to the Departments in the jurisdiction under	encing the amendment, authenti it of State, by the Secretary of St the laws of which it is incorpor	cated not more that ate or other officia ated.
Signature of a director, president of a receiver or other court appo	or other officer - if in the hand	S	
David Conley	inde fiduciary, by that fiduciary	CFO & Asst Secreta	ırv

(Title of person signing)

(Typed or printed name of person signing)

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ORORA NORTH AMERICA

FILE NUMBER: FORMATION DATE:

C0254062 05/14/1951

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 15, 2014.

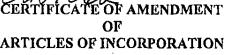
> **DEBRA BOWEN** Secretary of State

A0749476

FILED
Secretary of State
State of California

IPC DEC 1 8 2013





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Bernardino Salvatore and David Conley certify that:

- 1. They are the President and the Chief Financial Officer and Assistant Secretary, respectively, of Amoor Packaging Distribution, a California corporation.
- 2. Article FIRST of the Articles of Incorporation is amended in its entirety to read as follows:

"FIRST: The name of this Corporation is

ORORA NORTH AMERICA"

- 3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The corporation has only one class of shares and the number of outstanding shares is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 17, 2013

Bernardino Salvatore, President

David Conley, Chief Financial Officer and

Assistant Secretary

1848)