

CORPORATION(S) NAME		
PCL Packaging, Inc.		
		700003810387—8 -03/07/01—01076—002
		******/U.UU ******70.00
		22 72
(Profit () Nonprofit	() Amendment	() Merger SUFFICE STATE OF THE
Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration	() Other OTHER TO THE PARTY OF
() Certified Copy	() Fictitious Name () Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
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Verifier W.P. Verifier		Amount: \$
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	eviations of like import in la	vord "INCORPORATED", "COMPANY", "CORPORATION" or singuage as will clearly indicate that it is a corporation instead of a trained in the name at present)
Delawar	e:	35-1788659
tate or countr	ry under the law of which it	t is incorporated) (FEI number, if applicable)
10/21/8	8	5. Perpetual
(De	ate of incorporation)	5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
	Authorization	
(Date fin	st transacted business in Flo	orida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
2300 Sp	eer Road, Oakville	e, Cntario Canada L6L 2X8
	(5	Current mailing address)
To enga	ige in any lawful a	act or activity
(Ригрозі	e(s) of corporation authorize	red in home state or country to be carried out in state of Florida)
		registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name:	C i Corporation System	
fice Address:	1200 South Pine Island R	Road
HAR WARRESS!	Plantation	. Florids, 33324
nee Unatess:		
ne vange:		(Zip code)
	agent's acceptance:	(Zip code)
Registered ving been nan s application, i	ned as registered agent and I kereby accept the appoint	d to accept service of process for the above stated corporation at the place design tment as registered agent and agree to act in this capacity. I further agree to co
Registered ving been nan s application, i h the pravision	ned as registered agent and I hereby accept the appoint no of all statutes relative to f my position as registered	d to accept service of process for the above stated corporation at the place design tment as registered agent and agree to act in this capacity. I further agree to col the proper and complete performance of my duties, and I am familiar with and
Registered ving been nan s application, i h the provision	ned as registered agent and I hereby accept the appoint ns of all statutes relative to	d to accept service of process for the above stated corporation at the place design tment as registered agent and agree to act in this capacity. I further agree to cor the proper and complete performance of my duties, and I am familiar with and agent.

which it is incorporated.

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FLOIT - 92/99 CT Symm Online

A. DIRECT	ORS (Street address only - P.O. Box NOT acceptable)	
	SEE ATTACHED LIST OF DIRECTORS AND OFFICERS	
Address:		
Vice Chairma	n:	
Address:		
	RS (Street address only - P.O. Box NOT acceptable)	
President:S	EE ATTACHED LIST OF DIRECTORS AND OFFICERS	로 9 9
Address:		10000000000000000000000000000000000000
		35 4
Vice President		Fig. 3
		S. 5
*****	·	Om P
Secretary:		
Treasurer:		
Address:		
	cessary, you may attach an additional officers and/or directors.	*
13.	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14. R. Bi	uce Waite, Secretary	
	(Typed or printed name and espacity of person signing application)	

PCL PACKAGING, INC.

DIRECTOR & OFFICER LIST

Directors:

Name	Address	
William A. Swinimer (Chairman)	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA	
Aziz M. Bhaloo	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA	
Iqbal Kassam	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA	
A. Kim Aagaard	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA	

Officers:

<u>Name</u>	Title	Address
William A. Swinimer	Chief Executive Officer	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA
Tom R. Hussey	Chief Financial Officer, Executive Vice President	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA
A. Kim Aagaard	President, Chief Operating Officer	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA
R. Bruce Waite	Secretary, Chief Administrative Officer	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA

C:\temp\PCL Packaging Officer & Director -word wpd

State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PCL PACKAGING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.





2176906 8300

Tarriet Smith Windson, Secretary of State

AUTHENTICATION: 1006766

010111345 DATE: 03-06-01