

F05000002313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

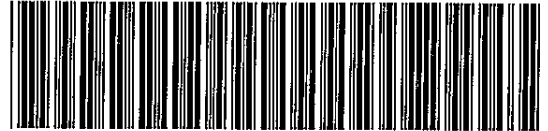
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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01/27/06--01003--006 \*\*70.00

*name change*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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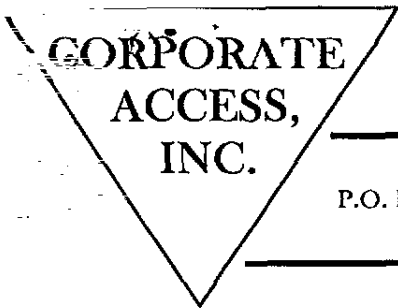
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WALK IN

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CERTIFIED COPY

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Foreign Amend

Creative Packaging Corp.

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

File 1st

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)**

F05000002313

(Document number of corporation (if known))

1. CREATIVE PACKAGING CORP. qualified under alternate name Precise-Creative Packaging  
(Name of corporation as it appears on the records of the Department of State) Corporati.

2. Illinois

(Incorporated under laws of)

3. 4-14-2005

(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? 1-12-2006

5. REXAM CP INC.

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

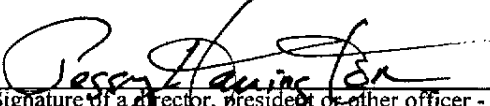
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting  
business in Florida)

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

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands  
of a receiver or other court appointed fiduciary, by that fiduciary)

Peggy Harrington

(Typed or printed name of person signing)

January 13, 2006

(Date)

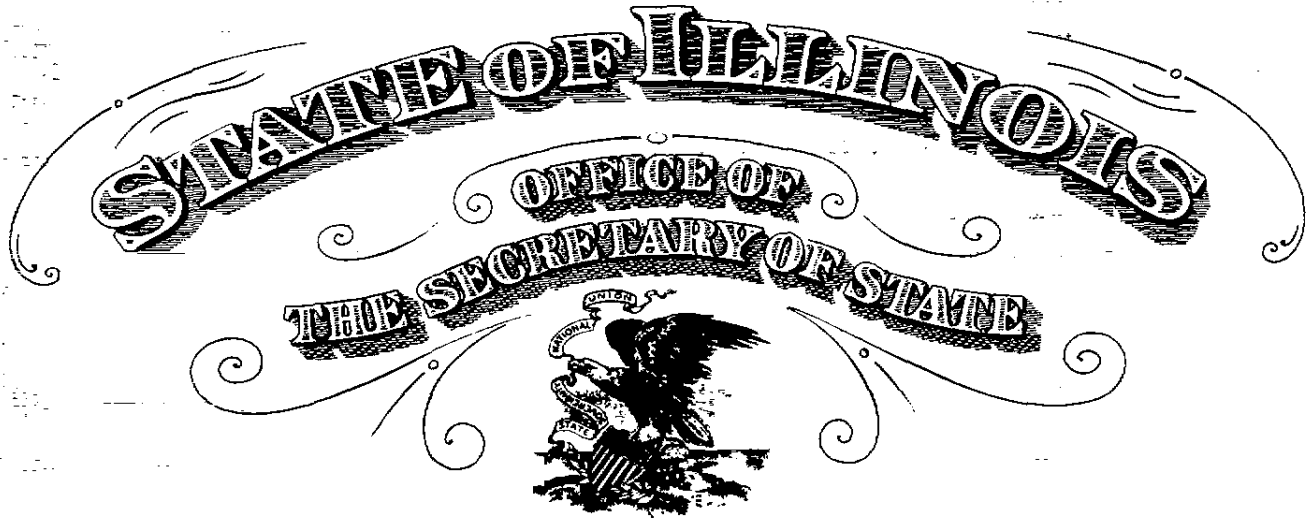
Assistant Secretary

(Title of person signing)

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TALLAHASSEE, FLORIDA

File Number

5442-791-3

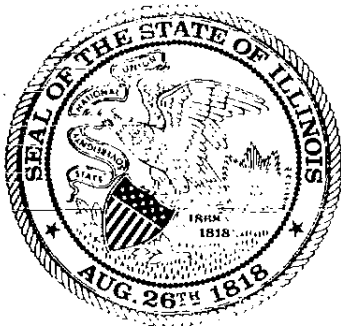


To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

REXAM CP INC., A DOMESTIC CORPORATION,  
 INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 30, 1986,  
 (CORPORATE NAME CHANGED FROM CREATIVE PACKAGING CORP. ON JANUARY  
 12, 2006,) APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE  
 BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF  
 ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,  
 IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF  
 ILLINOIS. \*\*\*\*\*

*In Testimony Whereof, I hereto set  
 my hand and cause to be affixed the Great Seal of  
 the State of Illinois, this* 23RD  
*day of* JANUARY A.D. 2006



*Jesse White*

SECRETARY OF STATE