

F05 00000 6384

(Requestor's Name)

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(Business Entity Name)

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14 APR 14 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 22 2014  
C. CARROTHERS



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April 9, 2014

JERILYN MILLARD  
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Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Application by Foreign Limited Liability Company/Corporation to File Amendment to Certificate of Authority to Transact Business in Florida**

Dear Secretary of State:

Please find enclosed, in duplicate, three Applications by Foreign Corporation to File Amendment to Certificate of Authority to Transact Business in Florida, and one Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida for the following entities:

1. Exopack Key Holdings, LLC;
2. Exopack Holding Corp.;
3. Cello-Foil Holding Corp.; and
4. TPG Group Holding Corp.

Please file these documents and return to me Acknowledgements for the filings. I am also enclosing a check made payable in the amount of \$130.00 to cover the filing fees for the Applications.

If you need anything additional from our office to facilitate this filing, please don't hesitate to call.

Very truly yours,

A handwritten signature in cursive script that reads "Jerilyn Millard".

Jerilyn Millard  
Paralegal for Rob G. Yates

Encls.

**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)**

F05000006384

(Document number of corporation (if known))

1. Exopack Holding Corp.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)      3. 11/01/2005 (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? 01/08/2014
5. Coveris Holding Corp.  
(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

Jack E. Knott

(Typed or printed name of person signing)

CEO

(Title of person signing)

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# Delaware

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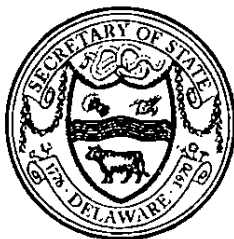
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EXOPACK HOLDING CORP.", CHANGING ITS NAME FROM "EXOPACK HOLDING CORP." TO "COVERIS HOLDING CORP.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JANUARY, A.D. 2014, AT 1 O'CLOCK P.M.

3380441 8100

140316918

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1198868

DATE: 03-11-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:00 PM 01/08/2014  
FILED 01:00 PM 01/08/2014  
SRV 140026360 - 3380441 FILE

**CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF INCORPORATION  
OF EXOPACK HOLDING CORP.**

Exopack Holding Corp. (the "Corporation"), a corporation duly organized and existing under the Delaware General Corporation Law (the "DGCL"), does hereby certify that:

1. The amendment to the Corporation's Certificate of Incorporation (the "Certificate") set forth below (the "Amendment") was duly adopted in accordance with the provisions of Sections 228 and 242 of the DGCL.
2. The first sentence of Article 1 of the Corporation's Certificate of Incorporation is amended by the deletion in its entirety of the language therein contained and the substitution of the following thereafter:

The name of the corporation is Coveris Holding Corp.

3. The Amendment was duly adopted and has been consented to in writing by the Board of Directors and the sole stockholder of the Corporation in accordance with the provisions of Sections 228 and 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed by its duly authorized officer on January 7, 2014.

EXOPACK HOLDING CORP.



By: \_\_\_\_\_  
Jack E. Knott  
Chief Executive Officer

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