

F 0 6 0 0 0 0 0 0 8 5 9

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

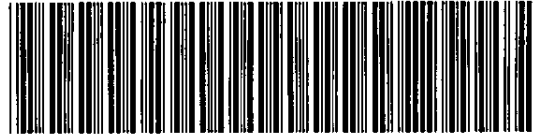
(Business Entity Name)

(Document Number)

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

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AUG 04 2016

C. CARROTHERS

RECEIVED  
16 AUG - 3 AM 11: 04  
NOT INTERESTED  
TO ACKNOWLEDGE  
SUFFICIENT OFF FILING

FILED  
2016 AUG - 3 PM 11: 00  
SECRETARY OF STATE  
TALLAHASSEE FL 32301

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 241198 7724462  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : August 2, 2016  
ORDER TIME : 9:38 AM  
ORDER NO. : 241198-010  
CUSTOMER NO: 7724462

FOREIGN FILINGS

NAME: MEADWESTVACO CALMAR, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MEADWESTVACO CALMAR, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F06000000859

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane Langton  
Name of Contact Person

WestRock Company  
Firm/Company

504 Thrasher Street  
Address

Norcross, GA 30071  
City/State and Zip Code

jane.langton@westrock.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane Langton at ( 678 ) 291-7112  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$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)**

F06000000859  
(Document number of corporation (if known))

1. MEADWESTVACO CALMAR, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 02/10/2006  
(Incorporated under laws of) (Date authorized to do business in Florida)

2016 AUG -3 PM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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? September 1, 2015

5. WestRock Dispensing Systems, 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)

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.

Robert B. McIntosh

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

Robert B. McIntosh

(Typed or printed name of person signing)

EVP, General Counsel & Secy

(Title of person signing)

# Delaware

PAGE 1

*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 "MEADWESTVACO CALMAR, INC.", CHANGING ITS NAME FROM "MEADWESTVACO CALMAR, INC." TO "WESTROCK DISPENSING SYSTEMS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF AUGUST, A.D. 2015, AT 1:14 O'CLOCK P.M.

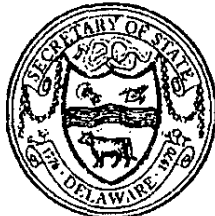
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF SEPTEMBER, A.D. 2015.

2007307 8100

151191039

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: 2659187

DATE: 08-19-15

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:35 PM 08/19/2015  
FILED 01:14 PM 08/19/2015  
SRV 151191039 - 2007307 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That at a meeting of the Board of Directors of  
MeadWestvaco, Calmar, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows:

"The name of the corporation is WestRock Dispensing Systems, Inc."

Effective date is September 1, 2015.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 18 day of August, 2015.

By: Robert B. McIntosh  
Authorized Officer  
Title: Executive VP, General Counsel & Secretary

Name: Robert B. McIntosh  
Print or Type