

F 94000003972

CT CORPORATION SYSTEM

454 Norwest Midland
Bank Building
Minneapolis, MN 55401
Tel. 612 333 4315
Fax 612 333 2524

March, 1998

Secretary of State
Corporate Records Bureau
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 PM 3:02

Re: SIG Pack EAGLE Corp.
Eagle Packaging Corp.
Order #: 1179820


Dear Sir or Madam:

As requested by counsel, we enclose for filing evidence of name change on behalf of this corporation, together with funds in payment of the required fees. These documents should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,


Molly A. Williams
Customer Specialist

/maw

Enclosure(s)

Special Instructions:

900002453469--6
-03/11/98--01033--005
*****35.00 *****35.00

N.C.
3-12-98
CC

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 11 PM 3:03

SECTION I (1-3 must be completed)

1. Eagle Packaging Corp.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 29, 1994

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?

DECEMBER 2, 1997

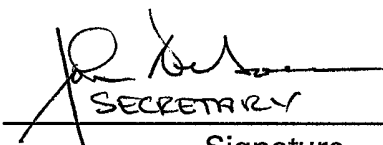
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

SIG Pack EAGLE Corp.

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

No Change

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


SECRETARY

Signature
Name and Title

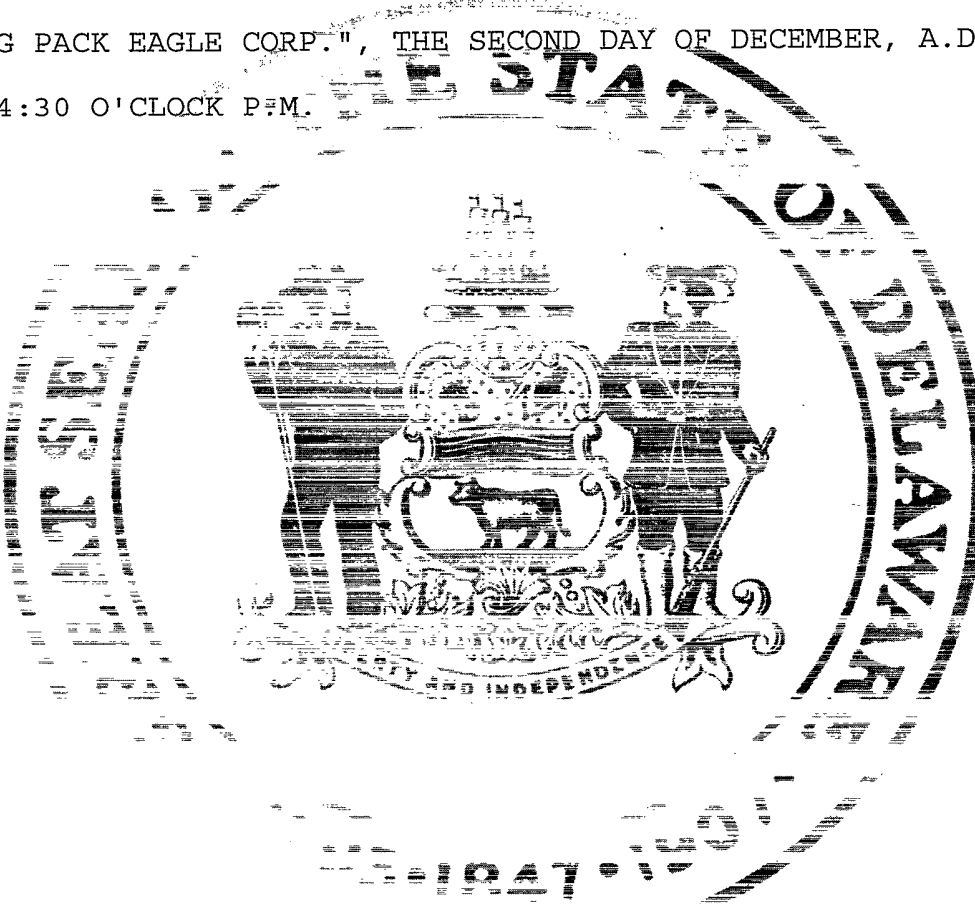
25 FEB 98

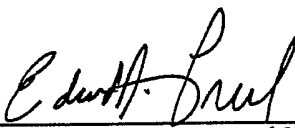
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EAGLE PACKAGING CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SIG PACK EAGLE CORP.", THE SECOND DAY OF DECEMBER, A.D. 1997, AT 4:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2402131 8320

981078590

8947003

03-02-98