

FROM : FLORIDA FILING

FAX NO. : 850 668 3398

Aug. 18 2006 10:24AM P2/3

F94000004669

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000208064 3)))



H060002080643ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 AUG 18 AM 8:00

FLORIDA FILING

Division of Corporations
Fax Number : (850) 205-0380

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : 120000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 AUG 18 AM 11:41

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AIRSPRAY INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Roberts AUG 18 2006

Halooo 208064

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)

F94000004669

(Document number of corporation (if known))

FILED
2006 AUG 18 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. DELAWARE (Incorporated under laws of)

3. September 9, 1994
(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? 8-16-2006

5. REXAM AIRSPRAY 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)

Frank C. Brown
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

FRANK C. BROWN

(Typed or printed name of person signing)

August 18, 2006
(Date)

VICE PRESIDENT

(Title of person signing)

How000208064

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AIRSPRAY INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REXAM AIRSPRAY INC.", THE SIXTEENTH DAY OF AUGUST, A.D. 2006, AT 4:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



2026897 8320

060767997

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4979591

DATE: 08-16-06