

F96000001938



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 830501 5023782

AUTHORIZATION :

COST LIMIT :

\$ 35.

Patricia Pizut

ORDER DATE : May 22, 1998

ORDER TIME : 11:42 AM

ORDER NO. : 830501-020

CUSTOMER NO: 5023782

CUSTOMER: Catherine Kuzik, Legal Asst
Sealed Air Corporation
Park 80 Plaza East

Saddle Brook, NJ 07663-5291

800002546188--9

FOREIGN FILINGS

NAME: W.R. GRACE & CO.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

6/3
*Jon
Name
change*

FILE SECOND

FILED
98 JUN -3 PM 2:29
RECEIVED
98 JUN -3 PM 12:05
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.)

FILED
98 JUN -3 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

(1-3 must be completed)

1. W. R. Grace & Co.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under the laws of
3. April 18, 1996
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? March 31, 1998
5. Sealed Air Corporation
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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

H. Katherine White
Signature

H. Katherine White
Typed or printed name

May 21, 1998

Date

Secretary

Title

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "W. R. GRACE & CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SEALED AIR CORPORATION", THE THIRTY-FIRST DAY OF MARCH, A.D. 1998, AT 4:31 O'CLOCK P.M.

2586601 8320

981205556



9107977
05-29-98
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: