

Document Number Only

F960000003203

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

700002041067--9
-12/30/96--01036--020
*****35.00 *****35.00

CORPORATION(S) NAME

AB Specialty Holding Company, Inc

to:

Fowler Specialty Packaging, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Mergers
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

FILED
96 DEC 30 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
95 DEC 29
DIVISION OF CORPORATIONS

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| Acknowledgment |
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Walk-In 1/3

Steven,

Please back-date

December 30, 1996

C T Corporation System

SUBJECT: AB SPECIALTY HOLDING COMPANY, INC.
Ref. Number: F9600003203

We have received your document for AB SPECIALTY HOLDING COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of the amendments filing in Delaware must be consistent throughout the document. The certificate states that it was filed on December 18, 1996 while the application lists the file date as of December 19, 1996.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 396A00057691

RECEIVED
97 JAN 2 1997

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

FILED
96 DEC 30 AM 8: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. AB Specialty Holding Company, Inc.
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: 6/24/96

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 18, 1996

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

Fowler Specialty Packaging, Inc.

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

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



Signature
Name and Title

Leslie T. Lederer, V.P./Secretary

December 18, 1996

Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AB SPECIALTY HOLDING COMPANY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FOWLER SPECIALTY PACKAGING, INC.", THE EIGHTEENTH DAY OF DECEMBER, A.D. 1996, AT 3:30 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.



Edward J. Freel

Edward J. Freel, Secretary of State

2628776 8320

960381227

AUTHENTICATION:

8257589

DATE:

12-23-96