

F970000000126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

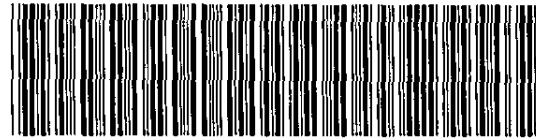
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800256498338

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR -2 AM 9:39

FILED

NC

APR 03 2014

R. WHITE

RECEIVED
DEPARTMENT OF STATE
14 APR -2 PM 4:38



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 35.00

A handwritten signature in dark ink, appearing to read "L. J. [unclear]", is written over the authorization and cost limit fields.

ORDER DATE :

ORDER TIME : 2:55 PM

ORDER NO. : -045

CUSTOMER NO:

FOREIGN FILINGS

NAME: ARDAGH GLASS INC.

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____

FILED

STATE
TALLAHASSEE, FLORIDA

F97000000126

1. Ardagh Glass Inc.

2. Delaware

3 January 3, 1997

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 1, 2014

5 Anchor Glass Container Corporation

(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 THAT THE SAID "ARDAGH GLASS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ANCHOR GLASS CONTAINER CORPORATION", THE FIRST DAY OF APRIL, A.D. 2014, AT 1 O'CLOCK P.M.

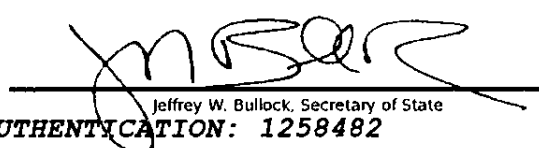
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2702535 8320

140414972

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1258482

DATE: 04-01-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ardagh Glass Inc.

Name of Corporation

DOCUMENT NUMBER: F97000000126

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth G. Wilkes

Name of Contact Person

Anchor Glass Container Corporation

Firm/Company

401 E. Jackson Street, Suite 2800

Address

Tampa, FL 33602

City/State and Zip Code

ken.wilkes@anchorglass.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

stephanie.burton@ardaghgroup.com

at (813) 880-2167

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