

FEB-19-03 WED 05:29 PM

FAX NO.

P. 01

Division of Corporations

F97000000942

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

RECEIVED

03FEB20 AM 7:42

DIVISION OF CORPORATIONS

FILED
03FEB20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SCHMALBACH-LUBECA PLASTIC CONTAINERS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NC
KRC 2-20
(3)

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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)

F97000000942

(Document number of corporation (if known))

1. Schmalbach-Lubeca Plastic Containers USA, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 2/21/97
(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? 10/24/02

5. Amcor PET Packaging USA, 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)

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)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

James M. McElyea
(Typed or printed name)

2/13/03
(Date)

Secretary
(Title)

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FEB-19-03 WED 05:30 PM

FAX NO.

P. 03

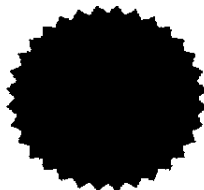
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SCHMALBACH-LUBECA PLASTIC CONTAINERS USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMCOR PET PACKAGING USA, INC.", THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2002, AT 1:45 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2702875 8320

AUTHENTICATION: 2261877

030101675

DATE: 02-18-03

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