

F97000002343

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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Fax 850 222 7615
Attn: Jeff Netherton

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TALLAHASSEE, FLORIDA

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-12/22/99--01085--008
*****35.00 *****35.00

CORPORATION(S) NAME

Tenneco Protective Packaging Inc.
Changing to: Pactiv Protective Packaging Inc.

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Tenneco Protective Packaging 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: May 2, 1997

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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?

Dec. 9, 1999

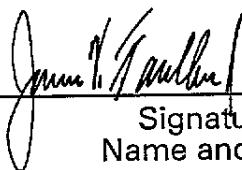
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Pactiv Protective Packaging Inc.

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

No Change

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



Signature
Name and Title

James V. Faulkner, Jr., Vice
President

November 30, 1999

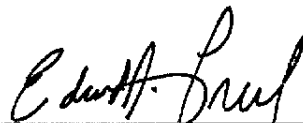
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TENNECO PROTECTIVE
PACKAGING INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "PACTIV PROTECTIVE PACKAGING INC.", THE NINTH DAY OF
DECEMBER, A.D. 1999, AT 2 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2740899 8320

991528175

AUTHENTICATION:

0129513

DATE:

12-09-99