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January 16, 2002

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*****35.00 *****35.00

MARY JANE BERG
Direct Dial
(801) 578-6949
email:mjberg@stoel.com

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Application by Foreign Profit Corporation to File Amendment to Application
for Authorization to Transact Business in Florida**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 23 PM 3:46

Dear Division of Corporations:

On or about October 26, 2000, Pliant Corporation, fka Huntsman Packaging Corporation ("Pliant") filed documents with the State of Florida to reflect Pliant's recent name change from Huntsman Packaging Corporation to Pliant Corporation. The documents were rejected by the Florida Division of Corporations because the name that Pliant wished to change its name to, Pliant Corporation, was held by an inactive entity. Pursuant to recent telephone conversations with your office, we understand that it is now possible for Pliant to change its name to "Pliant Corporation" because the other company that had held that name is no longer registered as doing business in the State of Florida.

Accordingly, please find enclosed an original and one copy of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida under which Pliant desires to record its corporate name change to Pliant Corporation. We also enclose an **original** certified copy of the Certificate of Corporation Amendment Enacting Change of Name, and our check in the amount of \$35.00 payable to the Florida Department of State representing the filing fee for this document. Finally, I would appreciate it if you would conform the enclosed copy of the Application and return it to my attention in the self-addressed stamped envelope provided herewith.

name chg
1-28-02
(10)

Oregon
Washington
California
Utah
Idaho



Division of Corporations

January 16, 2002

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If you have any questions concerning this matter, please do not hesitate to call.

Very truly yours,

Mary Jane Berg
Paralegal

:mjb

Enclosures

cc: Paul W. Werner, Esq. (w/encls.)

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)

1. Huntsman Packaging Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Utah 3. September 25, 1997
(Incorporated under laws of) (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? October 9, 2000

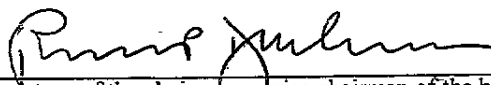
5. Pliant Corporation
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

N/A
(New duration)

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

N/A
(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)

Richard P. Durham

(Typed or printed name)

01-17-02

(Date)

Chairman

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 23 PM 3:46



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 1167133-0142
Business Name: PLIANT CORPORATION
Registered Date: APRIL 20, 1992

01/15/02

CERTIFICATE OF CORPORATION AMENDMENT ENACTING CHANGE OF NAME

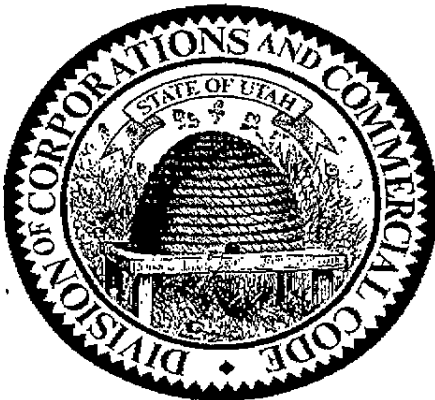
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY
CERTIFIES THAT AN AMENDMENT TO THE ARTICLES WAS SUBMITTED BY

HUNTSMAN PACKAGING CORPORATION

FOR APPROVAL AND FILING BY THIS OFFICE ON OCTOBER 5, 2000, EFFECTIVE OCTOBER 9,
2000, AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

PLIANT CORPORATION

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
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Consumer Protection
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