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DIVISION OF CORPORATIONS

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99000002544

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SCA PACKAGING NORTH AMERICA, INC.

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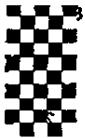
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May 24, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SCA PACKAGING NORTH AMERICA, INC.
800 FIFTH AVE.
NEW BRIGHTON, PA 15066

RESUBMIT

Please give original
submission date as file date.

SUBJECT: SCA PACKAGING NORTH AMERICA, INC.
REF: F99000002544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct block #4. Officers and directors can be change by filing an amended annual report.

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 (850) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H07000140280
Letter Number: 607A00036167

RECEIVED
07 MAY 24 AM 8:00
DIVISION OF CORPORATIONS

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)

F99000002544

 (Document number of corporation (if known))

1 SCA PACKAGING NORTH AMERICA, INC.

 (Name of corporation as it appears on the records of the Department of State)

2 PENNSYLVANIA _____ 3 MAY 18, 1999
 (Incorporated under laws of) _____
 (Date authorized to do business in Florida)

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 SECRETARY OF STATE
 TALLAHASSEE, 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: April 19, 2007

5 TEGRANT DIVERSIFIED BRANDS, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Eric R. Spays

 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Eric R. Spays

 (Typed or printed name of person signing)

Asst. Secretary

 (Title of person signing)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

May 17, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on April 19, 2007 for SCA Packaging North America, Inc., a Pennsylvania corporation, incorporated August 6, 1962, whereby the corporate name was changed to Tegrant Diversified Brands, Inc.

Wherefore, It appears Tegrant Diversified Brands, Inc., remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortes

Secretary of the Commonwealth