

F99000003397

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H130000087083ABC.

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
KUBETECH CUSTOM MOLDING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RA Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 11 2013

T. LEWIS

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Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KubeTech Custom Molding, Inc.

Name of Corporation

DOCUMENT NUMBER: F99000003397

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

CR2B045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Delaware
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KubeTech Custom Molding, Inc.
2. The principal office address: 700 CORPORATE GROVE DRIVE BUFFALO GROVE IL 60089 US
3. The mailing address (if different): 4201 CONGRESS STREET SUITE 340 CHARLOTTE NC 28209
4. Date of incorporation/qualification: 06/30/1999 Document number: F99000003397
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

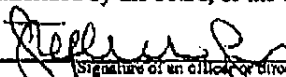
NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE FL 32301 US

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Stephanie Sabo, Secretary
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as registered
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I
hereby confirm that the corporation has been notified in writing of this change.*

C T Corporation System
By: 
Signature of Registered Agent

1/10/2013
Date

If signing on behalf of an entity:
Angel Shearer
Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED

2013 JAN 11 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT KubeTech Custom Molding, Inc. (f/k/a Rexam Consumer Plastics Inc. ("Corporation"), a Corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Stephanie Sabo, Rebecca Barth and Angel Shearer, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Stephanie Sabo, Rebecca Barth and Angel Shearer shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 31st day of January, 2013.

KubeTech Custom Molding, Inc.
A Delaware Corporation

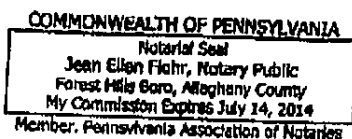
By: Elvin Ray Autry, Jr.
Name: Elvin Ray Autry, Jr.
Title: Treasurer

State of Pennsylvania
County of Allegheny

On January 3, 2013 before me, the undersigned, a Notary Public in and for said State, personally appeared Elvin Ray Autry, Jr., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me ~~he~~ she/they executed the same in ~~his~~ her/their authorized capacity (ies), and that by ~~his~~ her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Jean Ellen Ficht
Notary Public



Schedule A

List of Subsidiaries

KubeTech Custom Molding International, Inc. (f/k/a Rexam International Inc.), a Delaware corporation