

F990000003397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

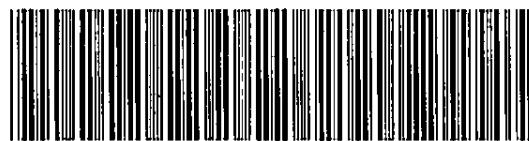
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SEP 14 2017

Profit
Foreign
Amend

FILED

17 SEP -7 PM 2:50

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KubeTech Custom Molding, Inc.

Name of Corporation

DOCUMENT NUMBER: F99000003397

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Renee De La Cruz

Name of Contact Person

Coveris

Firm/Company

8600 West Bryn Mawr Avenue, Suite 800N

Address

Chicago, IL 60526

City/State and Zip Code

Legal@Coveris.com

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

For further information concerning this matter, please call:

Renee De La Cruz

Name of Contact Person

at (773) 355-4514

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

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)

F99000003397

(Document number of corporation (if known))

1. KUBETECH CUSTOM MOLDING, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 6/30/1999

(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? JANUARY 4, 2016

5. COVERIS RIGID NA, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

KATHLEEN MCJOHN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

SIGN HERE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED CERTIFICATE OR A MERGER WITH A RESTATED CERTIFICATE ATTACHED OF "COVERIS RIGID NA, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "KUBETECH CUSTOM MOLDING, INC." TO "COVERIS RIGID NA, INC.", FILED THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2015, AT 9:16 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FOURTH DAY OF JANUARY, A.D. 2016.




Jeffrey W. Bullock, Secretary of State

724302 8100X
SR# 20175937477

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203138315
Date: 08-29-17