

M05000005742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

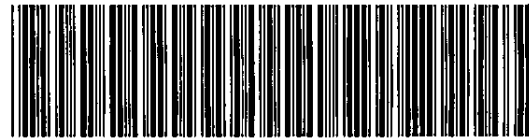
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800258824678

04/14/14--01042--018 \*\*130.00

APR 18 2014  
11:11 AM  
BOSTON

B. BOSTICK  
APR 18 2014  
EXAMINER



201 S. Main Street, Suite 1100  
Salt Lake City, Utah 84111  
main 801.328.3131  
fax 801.578.6999  
www.stoel.com

April 9, 2014

JERILYN MILLARD  
Direct 801-578-6914  
jmillard@stoel.com

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Application by Foreign Limited Liability Company/Corporation to File Amendment to Certificate of Authority to Transact Business in Florida**

Dear Secretary of State:

Please find enclosed, in duplicate, three Applications by Foreign Corporation to File Amendment to Certificate of Authority to Transact Business in Florida, and one Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida for the following entities:

1. Exopack Key Holdings, LLC;
2. Exopack Holding Corp.;
3. Cello-Foil Holding Corp.; and
4. TPG Group Holding Corp.

Please file these documents and return to me Acknowledgements for the filings. I am also enclosing a check made payable in the amount of \$130.00 to cover the filing fees for the Applications.

If you need anything additional from our office to facilitate this filing, please don't hesitate to call.

Very truly yours,

A handwritten signature in cursive script that reads "Jerilyn Millard".

Jerilyn Millard  
Paralegal for Rob G. Yates

Encls.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Exopack Key Holdings, LLC

2. Jurisdiction of its organization: Delaware MJ5000005742

3. Date authorized to do business in Florida: 10/07/2005

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: Coveris Key Holdings LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: \_\_\_\_\_

\_\_\_\_\_

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



\_\_\_\_\_  
Signature of the authorized representative

**Jack E. Knott, Manager**

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

2014 OCT 16 10:30 AM

# Delaware

PAGE 1

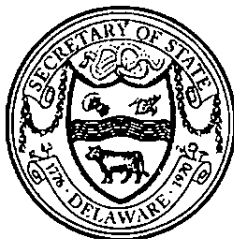
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EXOPACK KEY HOLDINGS, LLC", CHANGING ITS NAME FROM "EXOPACK KEY HOLDINGS, LLC" TO "COVERIS KEY HOLDINGS LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JANUARY, A.D. 2014, AT 1 O'CLOCK P.M.

2014 JAN 10 P 3:07  
SECRETARY OF STATE

4040890 8100

140316918



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1198867

DATE: 03-11-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:00 PM 01/08/2014  
FILED 01:00 PM 01/08/2014  
SRV 140026348 - 4040890 FILE

**CERTIFICATE OF AMENDMENT TO  
THE CERTIFICATE OF FORMATION  
OF EXOPACK KEY HOLDINGS, LLC**

Exopack Key Holdings, LLC (the "Company"), a limited liability company organized and existing under the Delaware Limited Liability Company Act, hereby certifies as follows:

The Certificate of Formation of the Company is hereby amended by striking Article I thereof and by substituting in lieu of said article the following new Article I:

1. The name of the limited liability company is Coveris Key Holdings LLC.

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be duly executed by its duly authorized officer on January 7, 2014.

EXOPACK KEY HOLDINGS, LLC

By: Jack E. Knott

Jack E. Knott  
Chief Executive Officer