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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ball Container LLC

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EXAMINER

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA **Ball Container LLC** (Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C," "LLC,") (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) June 29, 2009 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. October 1, 2009 (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 10 Longs Peak Drive Broomfield, Colorado 80021-2510 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: **Ball Holdings LLC** c/o Ball Corporation, 10 Longs Peak Drive, P.O. Box 5000 Broomfield, Colorado 80021-2510 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official heving custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign kinguage, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Plorida: Any lawful business, purpose or activity which limited liability companies may conduct or promote Signature of a member or an authorized representative of a member. (In accordance with section 608,408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Charles E. Baker Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE POLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	Ball Container LLC	
If unavailable, the a	lternate to be used in the state of Florida is:	
2. The name and the	e Florida street address of the registered agent and office	
	C T Corporation System	2009 AUG SECRETI TALLAHA
	(Name)	HASS
•	1200 South Pine Island Road	<u>@</u> ~
***************************************	Florida Street Address (P.O. Box <u>NOT</u> ACCEPTABLE)	AK 8: 40 OF STATE E. FLORID
	Plantation FI 33324	37 E
	City/State/Zip	
liability company at a agent and agree to a relating to the prope obligations of my pos	as registered agent and to accept service of process for the the place designated in this certificate, I hereby accept the act in this capacity. I further agree to comply with the province and complete performance of my duties, and I am familie sition as registered agent as provided for in Chapter 608, partial street agent Assistant Secretary	appointment as registered visions of all statutes ar with and accept the
/		
	\$ 100.00 Filing Fee for Application	•
	\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Ag \$ 30.00 Certified Copy (optional)	;ent

Delaware

The First State

I, JEFFREY N. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BALL CONTAINER LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

8300

DATE: 08-19-09

AUTRENTICATION:

Jeffrey W. Bullock, Secretary of State
TION: 7483897

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