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(Re	equestor's Name)	
(Ad	idress)	
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PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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SUEF KIRKET OF FILING

JAN 1 6 2013 T. HAMPTON

### FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

1/15/14

NAME:

FILTRONA PLASTICS, LLC

TYPE OF FILING: AMENDMENT

COST:

55.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

### **COVER LETTER**

<b>TO:</b> Registration Section Division of Corporations	
SUBJECT: Filtrona Plastics,	LLC
	oreign Limited Liability Company
Dear Sir or Madam:	
The enclosed application, certificate and fee	e(s) are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Corporate Filings Team	
Name of Person	
Capitol Services, Inc.	
Firm/Company	
P.O. Box 1831	
Address	
Austin, TX 78767	
City/State and Zip C	Code
DawnJohnson@essentra	a.com
E-mail address: (to be used for future and	nual report notification)
For further information concerning this ma	tter, please call:
	at (800 ) 345-4647
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amo  □ \$25 Filing Fee □ \$30 Filing Fee & Certificate of Sta	■ \$55 Filing Fee & □ \$60 Filing Fee,

### 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)

Name of limited liability Company as it appears on the records o State: Filtrona Plastics, LLC	f the Florida Department of
2. Jurisdiction of its organization: Delaware	
3. Date authorized to do business in Florida: May 16, 2013	
SECTION II (4-7 complete only the applicable changes)	
4. New name of the limited liability company: Essentra Plas	stics LLC ability Company, ""L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of Florida and attach a copy of the written consent of the managers or the alternate name. The alternate name must contain "Limited Liabi or "LLC.")	managing members adopting
5. If the amendment changes the jurisdiction of organization, indica	ate new jurisdiction:
If the amendment changes person, title or capacity in accordance that change:	with 605.0902 (1)(e), indicate
7. Attached is an original certificate, if required: no more than 90 d aforementioned amendment(s), duly authenticated by the official jurisdiction under the law of which this entity is organized.	
But John Signature of We authorized represen	2014 JAN 15 SECRE FAR TALL ANASS
Brett York	
Typed or printed name of signee	1.4.1
Filing Fee: \$25.00	AM D. OF STATE

## Delaware

DACE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FILTRONA PLASTICS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ESSENTRA PLASTICS LLC", THE EIGHTEENTH DAY OF DECEMBER, A.D. 2013, AT 4:49 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ESSENTRA PLASTICS LLC" WAS FORMED ON THE THIRTEENTH DAY OF MAY, A.D. 1985.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2061707 8320

140048372

AUTHENTACATION: 1059647

DATE: 01-14-14

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