

Document Number Only
M 97000000309

CT Corporation System
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Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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-01/29/99--01080--003

*****52.50 *****52.50

CORPORATION(S) NAME

ITW Specialty Packaging L.L.C.

Changing to: ITW Stretch Packaging Systems L.L.C.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name **M97-309**
Availability **1-29**
Document **2**
Examiner **2**
Updater **2**
Verifier **2**
Acknowledgement **2**
W.P. Verifier **2**

01/29/99

DIVISION OF CORPORATION

99 JAN 29 PM 1:52

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 29 PM 3:43

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of State:

ITW Specialty Packaging L.L.C.

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: May 30, 1997

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

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? 12/31/98

5. New name of the limited liability company: ITW Stretch Packaging Systems L.L.C.

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

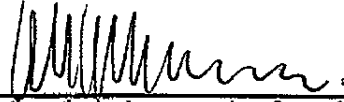
6. If the amendment changes the period of duration, indicate new period of duration:

N/A

7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:

N/A

1/25/99
Date


Signature of a member or the authorized representative of a member

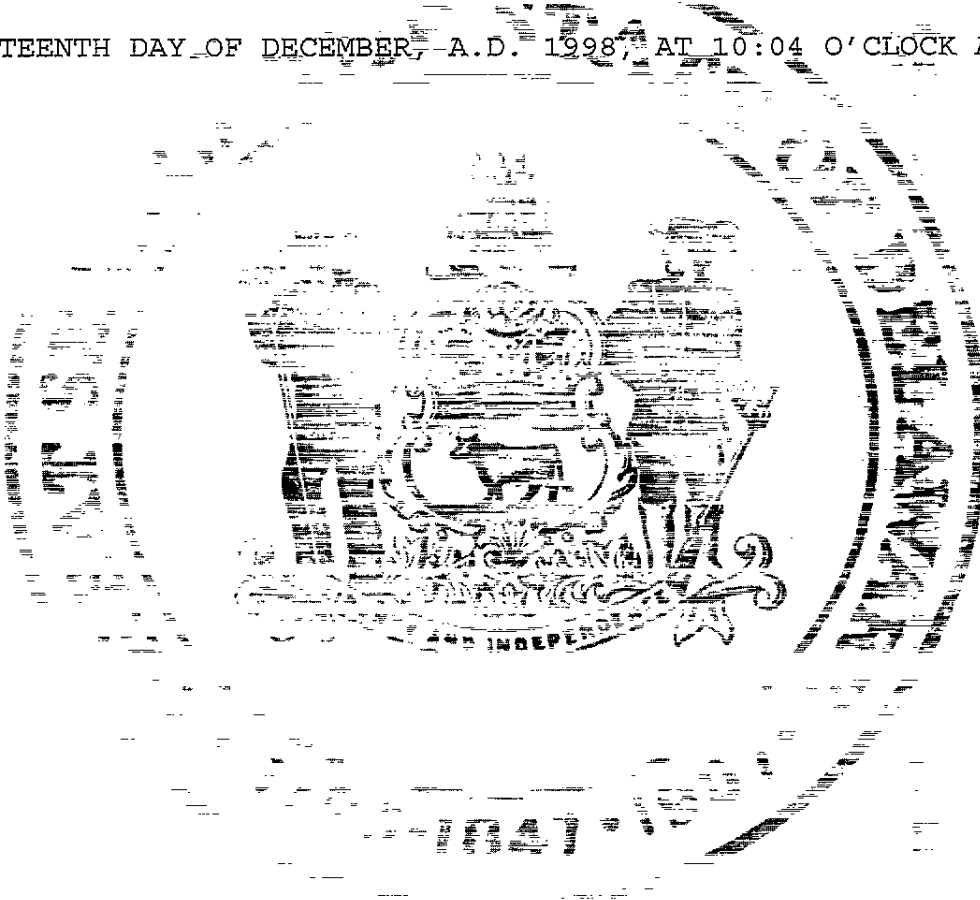
Typed or printed name

By: Illinois Tool Works Inc., Managing Member
Michael J. Robinson
V.P. & Treasurer

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ITW SPECIALTY PACKAGING L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ITW STRETCH PACKAGING SYTEMS L.L.C.", THE EIGHTEENTH DAY OF DECEMBER, A.D. 1998, AT 10:04 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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01-26-99