

PO1000086856

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000260578 3))



H080002605783ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 978-5926

2008 NOV 20 PM 3:08
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NORSEMAN PLASTICS, INC.

RECEIVED
 2008 NOV 20 AM 9:00
 SECRETARY OF STATE

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

TR 11/21/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORSEMAN PLASTICS, INC.

2008 NOV 20 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being an officer of Norseman Plastics, Inc., a Florida corporation, hereby certifies as follows:

1. The name of the corporation is Norseman Plastics, Inc. (the "Corporation").
2. Article II of the Articles of Incorporation of the Corporation (the "Articles of Incorporation") is hereby amended to read in its entirety as follows:

ARTICLE II

"PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

1645 Bergstrom Road
Neenah, WI 54956"

3. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE IV

"REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be 1200 South Pine Island Road, Plantation, Florida 33324. The registered agent at that address shall be C T Corporation System."

I hereby accept the appointment as registered agent, I am familiar with and accept the obligations of the position.



Kristine Heiberger, CT Corporation System

4. The foregoing amendments to the Corporation's Articles of Incorporation was adopted and approved by the Corporation's sole stockholder pursuant to a Written Consent Action of the Sole Stockholder in Lieu of a Special Meeting, dated as of November 18, 2008.

5. The approval of the sole stockholder was sufficient for approval of the foregoing amendments to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has duly executed the Articles of
Amendment to Articles of Incorporation as of November 18, 2008.

NORSEMAN PLASTICS, INC.

By: 
Name: Mark P. Fogarty Mark P. Fogarty
Title: Vice President Vice President