

P35100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

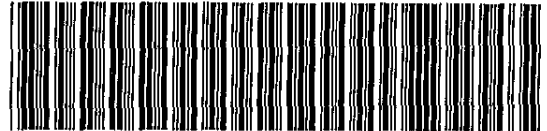
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900022244929

Amend

FILED
03 SEP - 2 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 SEP - 2 PM 12: 54
DIVISION OF REGISTRATION

*NOR
9/2/03*



ORDER DATE : August 19, 2003
ORDER TIME : 11:13 AM
ORDER NO. : 210216-100..
CUSTOMER NO: 4387724
CUSTOMER: Ms. Linda Harrington
Riverwood International
814 Livingston Court
Marietta, GA 30067

EXAMINER:

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
03 SEP -2 PM 14:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P35100

Document Number of Corporation (If known)

1. RIVERWOOD INTERNATIONAL CORPORATION
(Name of corporation as it appears on the records of the Department of State)

2. DE (Incorporated under laws of) 3. 8/9/91 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/8/03

5. GRAPHIC PACKAGING INTERNATIONAL, INC.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Wayne E. Juby
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

WAYNE E. JUBY, SEC
(Typed or printed name)

August 15, 2002
(Date)

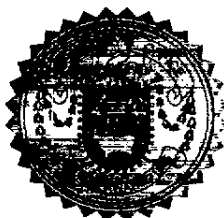
SA VICE PRES.
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RIVERWOOD INTERNATIONAL CORPORATION", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "GRAPHIC PACKAGING INTERNATIONAL, INC.", THE EIGHTH DAY OF AUGUST, A.D. 2003, AT 10:10 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0860372 8320

AUTHENTICATION: 2609060

030563523

DATE: 08-29-03