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MERGER OR SHARE EXCHANGE ASSOCIATED PACKAGING ENTERPRISES, INC.

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APT Poss-Closing Restructure Sf

CERTIFICATE OF MRRGER

APEI IRELAND HOLDINGS CORPORATION SECURITARIES with and into

ASSOCIATED PACKAGING ENTERPRISES, INC.

Associated Packaging Enterprises, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), desiring to merge (the "Merner") APEI Ireland Holdings Corporation, a Delaware corporation ("Ireland Holdings"), with and into the Corporation pursuant to Section 607.1107 of the Florida Business Corporations Act (the "FBCA") and Section 252 of the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies as follows:

FIRST: The name and state of incorporation of each of the constituent corporations to the Merger (the "Constituent Corporations") are as follows:

Name

State of Incorporation

APEI Ireland Holdings Corporation

Delaware Florida

Associated Packaging Enterprises, Inc.

SECOND: An Agreement and Plan of Merger, dated as of ///30 "Merger Agreement"), by and between the Corporation and Ireland Holdings, was approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the applicable provisions of Section 607.1107 of the FBCA and Section 252 of the DGCL (and by the written consent of their respective stockbolders in accordance with Section 607.0704 of the FBCA and Section 228 of the DGCL).

<u>THRD</u>: The Corporation will continue as the corporation surviving the Merger (the "Surviving Corporation") and the name of the Surviving Corporation shall be Associated Packaging Enterprises, Inc. upon the filing of this Certificate of Merger with the Florida Department of State (the "Effective Time of the Merger").

FOURTH: At the Effective Time of the Merger, the Articles of Incorporation of the Corporation, as in effect immediately prior to the Effective Time of the Merger, shall be the Articles of Incorporation of the Surviving Corporation until further amended pursuant to the FBCA.

FIFTH: An executed copy of the Merger Agreement is on file at the offices of the Surviving Corporation at 1 Dickinson Drive, Suite 100, Chadds Ford, PA 19317 and a copy thercof will be furnished by the Surviving Corporation, on request and without cost to any stockholder of either of the Constituent Corporations.

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IN WITNESS WHEREOF, the Corporation has caused this Certificate of Merger to be executed as of the 30 day of November., 2010.

Associated Packaging Enterprises, Inc.

By: ____/ Name: __/

Name: KITCHICL

Columbia: 1396507 v.1

APT Post-Closing Restructuring - Se

AGREEMENT AND PLAN OF MERGER

WHEREAS, APB is a corporation duly organized and existing under the laws of the state of Florida; and

WHEREAS, Ircland Holdings is a corporation duly organized and existing under the laws of the state of Delaware; and

WHEREAS, Ireland Holdings has authorized capitalization consisting solely of common stock ("Ireland Holdings Common Stock") of which all issued and outstanding shares are owned by APE; and

WHEREAS, the respective Boards of Directors and shareholders of APB and Ireland Holdings have determined that it is advisable that Ireland Holdings be merged into APB on the terms and conditions hereinafter set forth;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, it is agreed that, in accordance with the applicable statutes of the states of Florida and Delaware, Iroland Holdings shall be and hereby is, at the Effective Date, as defined in Article VI hereof, merged into APE and APE shall be the "Surviving Corporation", and that the terms and conditions of such merger, the mode of carrying it into effect, the manner of converting shares, and the changes in the Articles of Incorporation of the Surviving Corporation as are desired to be effected by the merger shall be as follows:

ARTICLE I MERGER

- 1.1 On the Effective Date, Ireland Holdings shall be merged into APE, the separate existence of Ireland Holdings shall cease and APE shall continue in existence and such merger shall in all respects have the effect provided for in § 607.1106 of the Florida Business Corporation Act.
- 1.2 Prior to and from and after the Effective Date, the Constituent Corporations shall take all such action as shall be necessary or appropriate in order to effectuate the merger. In case at any time after the Effective Date the Surviving Corporation shall consider or be advised that any further assignments, conveyances, or assurances in law are necessary or desirable to carry out the provisions hereof, the proper officers and directors of the Constituent Corporations shall execute and deliver any and all proper deeds, assignments, and assurances in law, and do all things necessary or proper to carry out the provisions hereof.

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ARTICLE II TERMS OF TRANSACTION

Upon the Effective Date, each share of Ireland Holdings Common Stock authorized immediately prior to the merger shall be cancelled.

ARTICLE III CERTIFICATE OF INCORPORATION AND BYLAWS

From and after the Effective Date and until thereafter amended as provided by law, the Articles of Incorporation and Bylaws of APB as in effect immediately prior to the Effective Date shall be the Articles of Incorporation and Bylaws of the Surviving Corporation.

ARTICLE IV DIRECTORS AND OFFICERS

The persons who are directors and officers of APE immediately before the merger shall continue as the directors and officers of the Surviving Corporation and shall hold office as provided in the Articles of Incorporation and Bylaws of the Surviving Corporation.

ARTICLE V EFFECTIVENESS OF MERGER

The merger shall become effective as of the close of business on the day on which this Certificate of Merger is filed with the Florida Secretary of State, herein sometimes call the "Effective Date."

ARTICLE VI MISCELLANEOUS

This Agreement and Plan of Merger may be executed in counterparts, each of which when so executed shall be deemed to be an original, and such counterparts shall together constitute but one and the same instrument.

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IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed and delivered on the date first written above.