



THE UNITED STATES  
CORPORATION  
COMPANY

P93000073257

ACCOUNT NO. : 072100000032

REFERENCE : 347488 4812402

AUTHORIZATION : *Patricia P. [Signature]*

COST LIMIT : \$ 35

ORDER DATE : April 29, 1997

ORDER TIME : 9:41 AM

ORDER NO. : 347488-005

CUSTOMER NO: 4812402

CUSTOMER: Carol Braunschweig, Legal Asst  
Calfee, Halter & Griswold LLP  
1400 McDonald Investment Ctr.  
800 Superior Avenue  
Cleveland, OH 44114-2688

600002160166--5

DOMESTIC AMENDMENT FILING

NAME: PR PACKAGING SYSTEMS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

97 APR 30 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4/30  
*gar*  
*name change*

RECEIVED  
97 APR 30 PM 11:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PR PACKAGING SYSTEMS, INC.

Under Section 607.1006, Florida Statutes

FILED  
97 APR 30 PM 2:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is PR Packaging Systems, Inc. (the "Corporation").

ARTICLE II

The text of the amendment adopted by the Board of Directors and Sole Shareholder of the Corporation is as follows:

Article I of the Articles of Incorporation of the Corporation is hereby amended to read, in its entirety, as follows:

"ARTICLE I. NAME

The name of the corporation is Polyrol Packaging Systems, Inc."

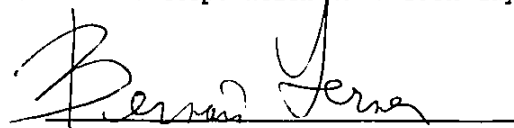
ARTICLE III

The date of adoption of the foregoing amendment was February 28, 1997.

ARTICLE IV

All of the issued and outstanding shares of the Corporation, designated as Common Shares, were voted in favor of the amendment.

The undersigned officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 28th day of February, 1997.

  
Bernard Lerner, President