

State of Idaho

Department of State

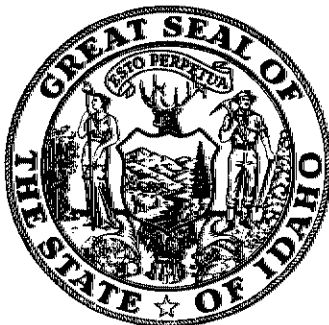
AMENDED CERTIFICATE OF AUTHORITY
OF

RIVERWOOD INTERNATIONAL USA, INC.
File Number C 96016

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of RIVERWOOD INTERNATIONAL USA, INC. for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to RIVERWOOD INTERNATIONAL CORPORATION to transact business in this State under the name RIVERWOOD INTERNATIONAL CORPORATION and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: April 12, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

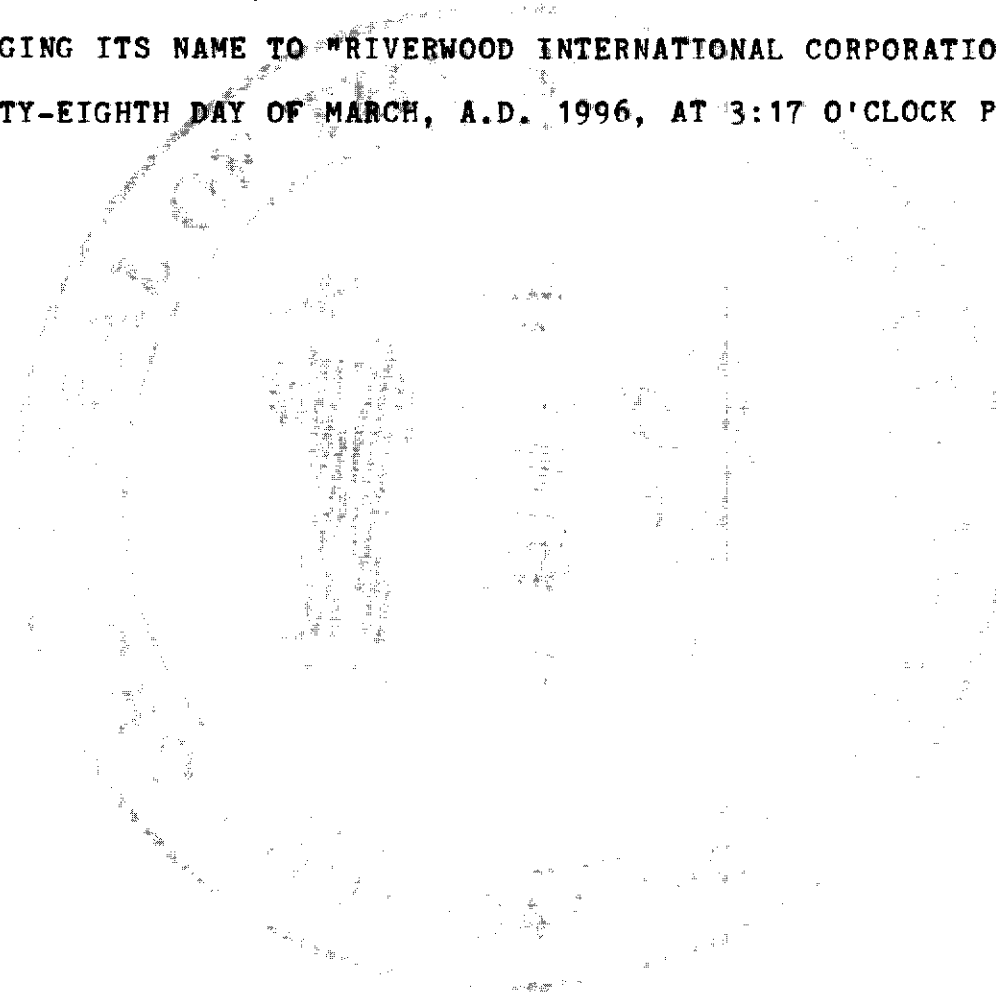
[Signature]

Office of the Secretary of State

Apr 12 8 34 AM '96

SECRETARY OF STATE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RIVERWOOD INTERNATIONAL USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RIVERWOOD INTERNATIONAL CORPORATION", THE TWENTY-EIGHTH DAY OF MARCH, A.D. 1996, AT 3:17 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7900653

DATE:

04-09-96