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



Fite of Cenarrusa SECRETARY OF STATE

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APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:	
To the Secretary of State of the State of Idaho:	
Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an amended cer-	
tificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.	
1. A Certificate of Authority was issued to the corporation by your office on	
, authorizing it to transact business in the State of Idaho under the name of	
RIVERWOOD INTERNATIONAL USA, INC.	
2. Its corporate name has been changed to RIVERWOOD INTERNATIONAL CORPORATION	
(Note: If the corporation name has not been changed, insert "No change.")	
3. The name which it shall use hereafter in the State of Idaho is	
A It desires to prove in the transaction of business in the Ctata	
4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition	
to those set forth in its prior application for certificate of authority, as follows: NO CHANGE	
(Note: If no additional purposes are proposed, insert "No change.")	
0 1006	
Dated APRIL 8, 1996 RIVE	RWOOD INTERNATIONAL CORPORATION (Carporation Name)
	(Carporation Name)
By C & M	
Бу	Its President/Vice President (please specify)
its resident vice resident (please specify)	
And S. D. Chestine	
Its Secretary/Assistant Secretary (please specify)	
STATE OF <u>GEORGIA</u>	
) ss:	
COUNTY OF Cobb)	
I, <u>Koseann M Hlevander</u> , a notary public, do hereby certify that on	
this Sth day of APRIL	, 19 96 , personally appeared before
me C. E. Senness , who being by me first duly sworn, declared that (a)he	
is the Vice President of Kinerwood International	
Corporation	
that (whe signed the foregoing documents as Vice President of the corporation and	
that the statements therein contained are tructorary Public, Cobb County, Georgia.	
My Commission Expires September 20, 1998.	
Koaann Mexander	
Notary Public	Secretary of State use only
Idano secretary of state	
	DATE 04/12/1996 0900 53906
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Office of the Secretary of State	CX #: 52096 CUST# 6766
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Division of Corporations	
Division of Corporations	AMEND CERT 10 30.00= 30.00

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Office of the Secretary of State

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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, Secretary of State

372 8320 AUTHENTICATION:

7900653

DATE:

04-09-96

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