

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

LIBBEY-OWNES-FORD CO.

File Number C 99734

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is 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 reflect the name change from **LIBBEY-OWENS-FORD CO.** to **PILKINGTON NORTH AMERICA, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 21, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okellamy*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

Nov 21 10 24 AM '00



To the Secretary of State of the State of Idaho:

SECRET

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Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on September 24 1992, authorizing it to transact business in the State of Idaho under the name of Libbey-Owens-Ford Co.
2. Its corporate name has been changed to Pilkington North America, Inc.
3. The name which it shall use hereafter in the State of Idaho is Pilkington North America, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: 11-9-00Pilkington North America, Inc.
(Corporation Name)

By

THOMAS C. PETKO

Its

ASSISTANT SECRETARY
(specify capacity of signer)

Customer Acct #:

(If using pre-paid **IMMEDIATE SECRETARY OF STATE**

Secretary of State use only

11/21/2000 09:00
CK: 104827173 CT: 19295 DH: 362268

1 @ 38.00 = 38.00 AMEND CERT # 2

C99734

State of Delaware
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 "LIBBEY-OWENS-FORD CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PILKINGTON NORTH AMERICA, INC.", THE SIXTH DAY OF SEPTEMBER, A.D. 2000, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0777681

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DATE: 11-06-00