

# CERTIFICATE OF INCORPORATION OF

#### NORSCOT PACKAGING LIMITED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that

duplicate originals of Articles of Incorporation for the incorporation of
NORSCOT PACKAGING LIMITED

duly signed 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 Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated December 26 19 79



SECRETARY OF STATE

Corporation Clerk

13 DEC 26 AM 8 51

ARTICLES OF INCORPORATION

OF

#### NORSCOT PACKAGING LIMITED

\* \* \* \* \*

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

## ARTICLE I

The name of the Corporation is NORSCOT PACKAGING LIMITED.

## ARTICLE II

The period of its duration is perpetual.

# ARTICLE III

The purpose or purposes for which the corporation is organized are:

- 1. To engage in the manufacturing, sale, distribution, and warehousing of flexible packaging materials and other products.
- 2. The transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

# ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 50,000 shares. The par value of said shares shall be \$1.00 per share.

#### ARTICLE V

The address of the initial registered office of the corporation is:

700 Shoshone Street West Twin Falls, ID 83301

and the name of its initial registered agent at such address is Gerald D. Hougen.

## ARTICLE VI

The number of directors consisting the intial Board of Directors of the corporation is four, and the names and addresses of the first persons who are to serve as directors until the first annual meeting of the shareholder or until their successors are elected and shall qualify are:

GERALD D. HOUGEN 1520 Maple Street Twin Falls, ID 83301

BARBARA A. HOUGEN 1520 Maple Street Twin Falls, ID 83301 JAMES McNEW 312 Casa Grande Court Twin Falls, ID 83301

MARY RACHEL McNEW 312 Casa Grande Court Twin Falls, ID 83301

#### ARTICLE VII

The name and address of each incorporator is as follows:

ARTICLES OF INCORPORATION
OF NORSCOT PACKAGING LIMITED - 2

GERALD D. HOUGEN 1520 Maple Twin Falls, ID 83301

BARBARA A. HOUGEN 1520 Maple Street Twin Falls, ID 83301 JAMES McNEW 312 Casa Grande Court Twin Falls, ID 83301

MARY RACHEL McNEW 312 Casa Grande Court Twin Falls, ID 83301

DATED This 20th day of December, 1979,

GERALD D. HOUGEN

JAMES MCNEW

BARBARA A. HOUGEN

MARY RACHEL MCNEW

STATE OF IDAHO

SS.

County of Twin Falls

On this 20th day of December, 1979, before me, the undersigned, a Notary Public in and for said State, personally appeared GERALD D. HOUGEN and BARBARA A. HOUGEN, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for State of Idaho Residing at Twin Falls, therein STATE OF IDAHO ) : ss. County of Twin Falls )

On this 20th day of December, 1979, before me, the undersigned, a Notary Public in and for said State, personally appeared JAMES McNEW and MARY RACHEL McNEW, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for State of Idaho Residing at Twin Falls, therein