

93617/105485

State of Idaho

Department of State.

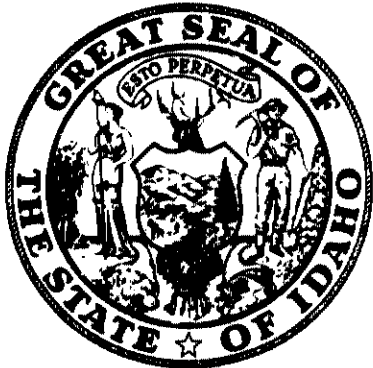
CERTIFICATE OF AUTHORITY OF

CONTINENTAL CAN COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CONTINENTAL CAN COMPANY, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to CONTINENTAL CAN COMPANY, INC. to transact business in this State under the name CONTINENTAL CAN COMPANY, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated October 29, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Hande
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement: **RECEIVED
SECRETARY OF STATE**

Continental Can Company, Inc.

1. The name of the corporation is _____

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2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is 4-30-90 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o CT Corporation System, 1209 Orange Street, Wilmington, Delaware 19301

6. The address to which correspondence should be addressed, if different from that in item 5. 800 Connecticut Avenue, P.O. Box 5410, Norwalk, CT 06856

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
See attached Exhibit A

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See Attached Exhibit A		

(continued on reverse)

Name

Office

Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 1, 1990

Continental Can Company, Inc.

(Corporation Name)

By

Stephen Bermas

Its President/Vice President (please specify)
Executive

and

M Edward [Signature]

Its Secretary/Assistant Secretary (please specify)

STATE OF Connecticut)

COUNTY OF Fairfield) ss:

I, Frances E. Collins, a notary public, do hereby certify that on

this 1st day of October, 1990, personally appeared before

me Stephen Bermas, who being by me first duly sworn, declared that (s)he

is the Executive Vice President of Continental Can Company, Inc.

that (s)he signed the foregoing document as Executive Vice President of the corporation and that the statements therein contained are true.

Frances E. Collins
Notary Public

EXHIBIT A

CONTINENTAL CAN COMPANY, INC.
Formerly: Continental Can Services, Inc.

Incorporated: Delaware on 4/30/90
Federal ID No: 06-1296108

BUSINESS PURPOSE

A services corporation providing various services including legal services, treasury services, accounting services and other technical and administrative services to other legal entities.

DIRECTORS AND OFFICERS

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
Donald L. Sturm**	Chairman & Chief Executive Officer	9916 Fieldcrest Drive Omaha, NE 68114
Stephen Bermas*	Director, Executive Vice President, General Counsel and Secretary	Nine Shelter Bay Drive Great Neck, NY 11024
Robert E. Julian**	Executive Vice President, Chief Financial Officer, Treasurer and Controller	13537 Parker Street Omaha, NE 68154
Daniel M. Carson*	Vice President	55 Old Mill Rd., Apt. 37 Danbury, CT 06810
Robert W. Roegner*	Assistant Controller	132 Honey Hill Road Wilton, CT 06897
John G. Oros*	Assistant Treasurer	23 Richmond Drive Monroe, CT 06468
Maurice Edward Berthiaume, Jr.*	Director and Assistant Secretary	11 Pine Street Westport, CT 06880
Richard L. Croiter*	Director and Assistant Secretary	40 Water Street Eastchester, NY 10709
Lee E. Ellingson**	Assistant Secretary	5336 South 107th Ave. Omaha, NE 68137
Joseph R. McGuire**	Assistant Secretary	5204 Burt Street Omaha, NE 68132

* Business address is 800 Connecticut Avenue, Norwalk, CT 06856

** Business address is 1000 Kiewit Plaza, Omaha, NE 68131



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SEC. OF STATE

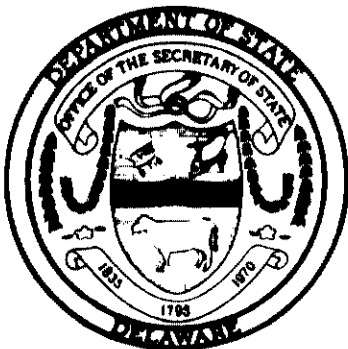
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Office of Secretary of State

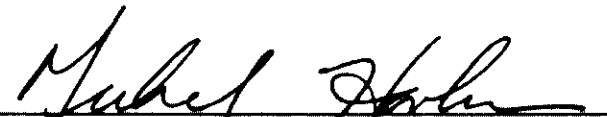
I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY CONTINENTAL CAN COMPANY, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Michael Harkins, Secretary of State

AUTHENTICATION: 12832430

DATE: 10/24/1990