

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

TENNECO PACKAGING INC.

File Number **C 36477**

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 **TENNECO PACKAGING INC.** to **PACTIV CORPORATION** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: November 12, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Valerie L. Deneck*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY



(Instructions on back of application)

To the Secretary of State of the State of Idaho:

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 June 3 1965,
authorizing it to transact business in the State of Idaho under the name of Tenneco Packaging Inc.
2. Its corporate name has been changed to Pactiv Corporation
3. The name which it shall use hereafter in the State of Idaho is Pactiv Corporation
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: Nov 4, 1999

Pactiv Corporation
(Corporation Name)

By

James V. Faulkner, Jr.

Its

Vice President

(specify capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE

(If using pre-paid account)

11/12/1999 09:00
CK: 107139751 CT: 21069 BH: 265713

1 @ 30.00 = 30.00 AMEND CERT # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

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C396477

Office of the Secretary of State

11/09/99 10:00

STATE OF DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TENNECO PACKAGING
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"PACTIV CORPORATION", THE FOURTH DAY OF NOVEMBER, A.D. 1999, AT
4:01 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0070661

DATE:

11-09-99