



Department of State.

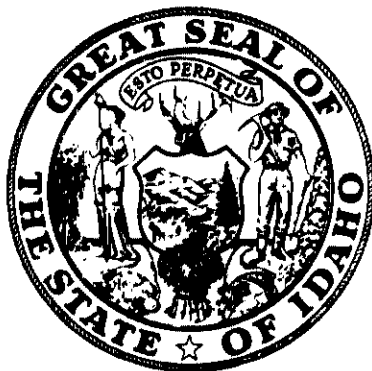
**CERTIFICATE OF AUTHORITY
OF**

BRAMBLES INDUSTRIES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **BRAMBLES INDUSTRIES, 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 **BRAMBLES INDUSTRIES, INC.** to transact business in this State under the name **BRAMBLES INDUSTRIES, INC.** and attach hereto a duplicate original of the Application for such Certificate.

Dated **December 27, 1990**



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
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:

DEC 17 8 48 AM '90
SECRETARY OF STATE

1. The name of the corporation is Brambles Industries, Inc.

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 May 11, 1990 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 The Prentice-Hall Corporation System, Inc.
32 Lookerman Square, Suite L-100, Dover, Delaware 19901

6. The address to which correspondence should be addressed, if different from that in item 5.
400 North Michigan Avenue, Suite 610, Chicago, Illinois 60611

7. The street address of its proposed registered office in Idaho is _____
c/o The Prentice-Hall Corporation System, Inc.,
877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed

registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To engage in any lawful act or activity for which corporations
may be organized.

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

Name	Office	Address
<u>See Attached Rider</u>		

(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: Dec. 10, 1990

Brambles Industries, Inc.

(Corporation Name)

By

David C. Ferguson
Its President / Vice President (please specify)

and

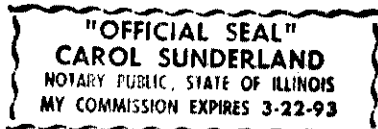
Chad B. Gunderson
Its Secretary / Assistant Secretary (please specify)

STATE OF Illinois)

COUNTY OF Cook) ss:

I, Carol Sunderland, a notary public, do hereby certify that on this 10th day of December, 19 90, personally appeared before me David C. Ferguson, who being by me first duly sworn, declared that ~~as~~ he is the President of Brambles Industries, Inc.

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



Carol Sunderland

Notary Public

OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>HOME ADDRESS/PHONE</u>	<u>S.S. #</u>	<u>DATE OF APPOINTMENT</u>
DAVID C. FERGUSON	PRESIDENT	860 N. LAKE SHORE DRIVE CHICAGO, IL 60611 312-951-0136	352-80-5743	JUNE 19, 1990
CHAD B. GUNDERSON	SECRETARY & TREASURER	2500 RIIVENDELL DRIVE NEW LENOX, IL 60451 815-485-9586	323-54-9735	JUNE 19, 1990

DIRECTORS

<u>NAME</u>		<u>HOME ADDRESS/PHONE</u>	<u>S.S. #</u>	<u>DATE OF APPOINTMENT</u>
GARY M. PEMBERTON	DIRECTOR	5/5-9 BADEN ROAD NEUTRAL BAY, NSW 2089, AUSTRALIA	(AUSTRALIAN CITIZEN)	JULY 03, 1990
RON C. MILNE	DIRECTOR	2 TOOCOoya RD. HUNTERS HILL, NSW, 2110 AUSTRALIA	(AUSTRALIAN CITIZEN)	JULY 03, 1990
JOHN E. FLETCHER	DIRECTOR		(AUSTRALIAN CITIZEN)	JULY 03, 1990
DAVID C. FERGUSON	DIRECTOR	860 N. LAKE SHORE DRIVE CHICAGO, IL 60611	352-80-5743	JUNE 19, 1990
CHAD B. GUNDERSON	DIRECTOR	2500 RIIVENDELL DRIVE NEW LENOX, IL 60451 815-485-9586	323-54-9735	JUNE 19, 1990

DATE OF INCORPORATION - MAY 11, 1990**STATE OF INCORPORATION** - DELAWARE

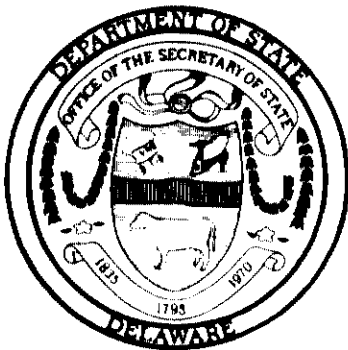


DEC 21 8 48 AM '90
SECRETARY OF STATE

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY BRAMBLES INDUSTRIES, 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.

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Michael Harkins, Secretary of State

AUTHENTICATION: 12897049

DATE: 12/20/1990