

State of Idaho

Department of State.

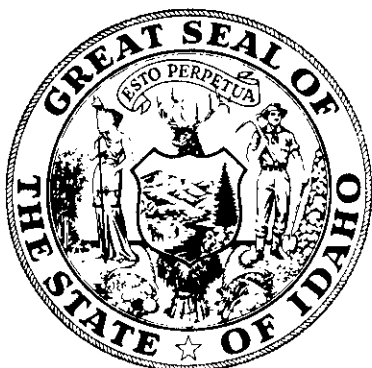
CERTIFICATE OF AUTHORITY OF

AMERICAN CAN PACKAGING INC.

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

Dated February 5, 1986



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

FEB 5 10 02 AM '86

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:

SECRETARY OF STATE

1. The name of the corporation is AMERICAN CAN PACKAGING INC.

2. The name which it shall use in Idaho is N/A

(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 1/13/86 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 306 South State Street, Dover, Delaware 19901

6. The address to which correspondence should be addressed, if different from that in item 5. American Lane, Greenwich, CT 06830

7. The street address of its proposed registered office in Idaho is First Interstate Bank Building, 700 West Idaho, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is United States Corporation Company

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

SEE ATTACHED

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

Name

Office

Address

SEE ATTACHED

(continued on reverse)

the number of shares which it has authority to
share without par value, is:

ed by classes, par value of shares, and

Number of Shares

Class

Par Value Per Share or Statement That Shares
Are without Par Value

1,000

Common

\$1.00

11. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value is:

Number of Shares

Class

Par Value Per Share or Statement That Shares
Are without Par Value

1,000

Common

1.00

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated

Dated:

1/29/86

AMERICAN CAN PACKAGING INC.

By

Donald J. Murray

~~Its President~~ Vice President (please specify)

and

Walter G. DeSocio

~~Its Secretary~~ Assistant Secretary (please specify)

STATE OF NEW YORK)

COUNTY OF NEW YORK)

I, Barbara C. Lake

, a notary public, do hereby certify that on

this 29th day of January, 19 86

Donald J. Murray and Walter G. DeSocio, who being by me first duly sworn, declared that ~~he~~ ^{they are} the
Vice President/Assistant Secretary of AMERICAN CAN PACKAGING INC.

^{They} that ~~he~~ signed the foregoing document as Vice President and Assistant Secretary, respectively of the corporation and that the statements therein contained are true.

BARBARA C. LAKE
NOTARY PUBLIC, State of New York
No. 30-4755645
Qualified in Nassau County
Certificate Filed in New York County
Commission Expires March 30, 19 86

Barbara C. Lake
Notary Public

AMERICAN CAN PACKAGING INC.

List of Officers and Director

Director

<u>Name</u>	<u>Office Address</u>	<u>Residential Address</u>
John F. Hildner	American Lane Greenwich, CT 06830	16 Rolfs Drive Danbury, CT 06810

Officers

<u>Name</u>	<u>Title and Office Address</u>	<u>Residential Address</u>
John F. Hildner	President American Lane Greenwich, CT 06830	16 Rolfs Drive Danbury, CT 06810
David A. Frank	Vice President and Treasurer American Lane Greenwich, CT 06830	18 Capricorn Lane R.F.D. 1 Mount Kisco, NY 10549
Gilbert M. Kapelman	Vice President and Secretary American Lane Greenwich, CT 06830	86 Logan Road New Canaan, CT 06840
Raymond A. Bernabo	Vice President American Lane Greenwich, CT 06830	60 Sutton Place South New York, NY 10022
Walter G. DeSocio	Vice President and Assistant Secretary 140 Broadway Room 4500 New York, NY 10005	140 East 28th Street Apartment 1H New York, NY 10016
Donald J. Murray	Vice President and Assistant Secretary 140 Broadway Room 4500 New York, NY 10005	1018 Willow Avenue Hoboken, NJ 07030

Descriptive Statement of the Purposes of
the Corporation.

The Corporation will manufacture and market a wide variety of containers and packaging materials for products serving food, beverage, household, personal care, leisure and other markets.



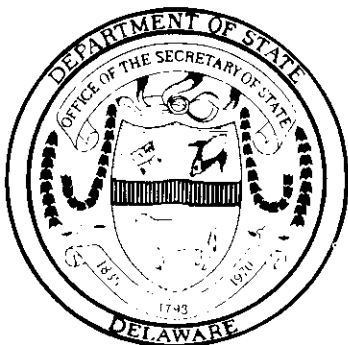
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SECRETARY OF STATE

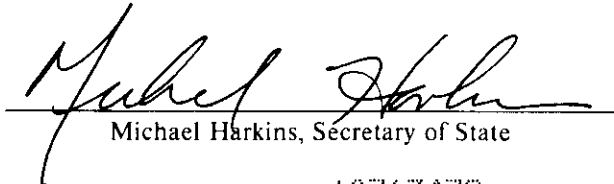
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY AMERICAN CAN PACKAGING 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: 10713478

DATE: 01/13/1986