

State of Idaho

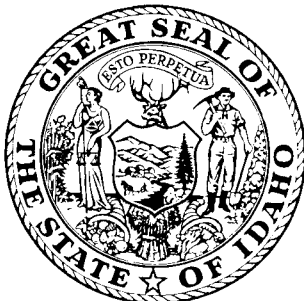
Office of the Secretary of State

**AMENDED CERTIFICATE OF REGISTRATION
OF
MEADWESTVACO PACKAGING SYSTEMS, LLC**
File Number W 22059

I, LAWRENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration 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 Foreign Registration to reflect the name change from **MEADWESTVACO PACKAGING SYSTEMS, LLC** to **WESTROCK PACKAGING SYSTEMS, LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 5, 2016



Lawrence Denney
SECRETARY OF STATE

By *Beany*



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code
Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2016 JUL -5 PM 2: 08

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: MeadWestvaco Packaging Systems, LLC

2. The entity name is amended to: WestRock Packaging Systems, LLC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

Other: _____
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: N/A

5. The street and mailing address(es) of its principal office is amended to:

504 Thrasher Street, Norcross, GA 30071

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Robert B. McIntosh

Signature: *Robert B. McIntosh*

Capacity: EVP, General Counsel and Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE
07/05/2016 05:00
CK:PREPAID CT:1157 RH:1536190
16 30.00 = 30.00 CORP REINS #2

W22059

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MEADWESTVACO PACKAGING SYSTEMS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WESTROCK PACKAGING SYSTEMS, LLC" ON THE NINETEENTH DAY OF AUGUST, A.D. 2015, AT 1:11 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

3599725 8320
SR# 20164687045

Authentication: 202573707
Date: 06-28-16

You may verify this certificate online at corp.delaware.gov/authver.shtml