

State of Idaho

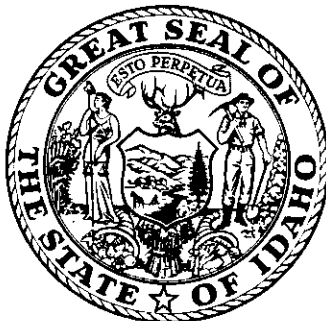
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
RIVERWOOD INTERNATIONAL CORPORATION
File Number C 96016

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 RIVERWOOD INTERNATIONAL CORPORATION to **GRAPHIC PACKAGING INTERNATIONAL, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 3, 2003



Ben Yursa

SECRETARY OF STATE

By *Sheryl DeWine*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2003 SEP -3 PM 12: 9

STATE OF IDAHO

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: _____ authorizing it to transact business in the State of Idaho under the name of: RIVERWOOD INTERNATIONAL CORPORATION
2. Its corporate name has been changed to: GRAPHIC PACKAGING INTERNATIONAL, INC.
3. The name which it shall use hereafter in the State of Idaho is: _____
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 08/25/03 Corporation Name: GRAPHIC PACKAGING INTERNATIONAL, INC

Signature: Wayne E. Juby

Typed Name: WAYNE E. JUBY, JR

Capacity: SA VICE PRES.

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp\forms\ amended cert of authority.p65 Revised 07/2002

IDAHO SECRETARY OF STATE
 09/03/2003 05:00
 CK: 126515 CT: 66741 BH: 699709
 1 @ 30.00 = 30.00 AMEND CERT # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C96016

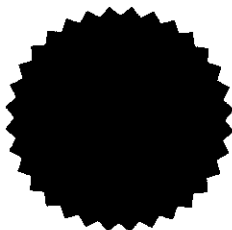
Delaware

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The First State

2003 SEP -3 PM 12:19

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RIVERWOOD INTERNATIONAL CORPORATION", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "GRAPHIC PACKAGING INTERNATIONAL, INC.", THE EIGHTH DAY OF AUGUST, A.D. 2003, AT 10:10 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0860372 8320

AUTHENTICATION: 2609061

030563523

DATE: 08-29-03