



State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PCA BRANDS, INC.", CHANGING ITS NAME FROM "PCA BRANDS, INC." TO "UNISOURCE BRANDS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 1994, AT 12 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7241423

DATE: 09-16-94

AMENDMENT TO THE  
 CERTIFICATE OF INCORPORATION  
 OF  
 PCA BRANDS, INC.

PCA BRANDS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said corporation, by unanimous written consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

*RESOLVED*, that the Certificate of Incorporation of PCA Brands, Inc. be amended by changing number 1 thereof so that, as amended, roman numeral I. shall be and read as follows:

"The name of the corporation is Unisource Brands, Inc."

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said PCA Brands, Inc. has caused this certificate to be signed by Robert K. McLain, its President, and attested by Patricia A. Donato, its Assistant Secretary, this 15th day of September, 1994.

PCA BRANDS, INC.

By: Robert K. McLain  
 Robert K. McLain  
 President

THE UNDERSIGNED, being the Assistant Secretary hereinbefore named, for the purpose of amending the Certificate of Incorporation pursuant to the General Corporation Law of the State of Delaware, as amended, does make this Amended Certificate of Incorporation, hereby declaring and certifying that this is her act and deed and the facts herein stated are true, and accordingly has hereunto set her hand this 15th day of September, 1994.

By: Patricia A. Donato  
 Patricia A. Donato  
 Assistant Secretary