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Conveying Party Mark if additional names of conveying parties attached Name Genpak Corporation Formerly				
Individual General Partnership Other	Limited Partnership X Corporation Association			
Citizenship/State of Incorporation/Organization	otion Novel	:		
Receiving Party				
	Mark if additional names of receiving parties attached	1		
Name Great Pacific Enterprises (U.S.) Inc.				
DBA/AKA/TA		1		
Composed of]		
Address (line 1) 68 Warren Street]		
Address (line 2)]		
Address (line 3) Glen Falls	New York 12081			
Individual General Partnership	State/Country Zip Code Limited Partnership If document to be recorded is an			
X Corporation Association	assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.			
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Correspond	dent Name and Addres	S Area Code and Telephone Number (2	12) 735-3000	
Name	Bruce J. Goldne		127 ,33 3000	
A - J				
Address (line 1)	Skadden Arps Sla	te Meagher & Flom LLP		
Address (line 2)	919 Third Avenue			
Address (line 3)	New York, New Yor	k 10022		
Address (line 4)				
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	Application Number(s)	or Registration Number(s)	Mark if additional numbers attached	
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(Enter for p	payment by deposit account or if a	dditional fees can be charged to the account.) Deposit Account Number:	#	
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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.				
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CERTIFICATE OF MERGER OF GENPAK CORPORATION INTO GREAT PACIFIC ENTERPRISES (U.S.) INC.

UNDER SECTION 905 OF THE BUSINESS CORPORATION LAW

Pursuant to the provisions of Section 905 of the Business Corporation Law of the State of New York, we, the undersigned P. Nicholas Geer and Nick Desmarais, being respectively, the President and Secretary of Great Pacific Enterprises (U.S.) Inc., a New York corporation, DO HEREBY CERTIFY as follows:

FIRST: "Great Pacific Enterprises (U.S.) Inc.", which was originally incorporated under the name "Glens Falls International, Inc." (the "Surviving Corporation"), owns all of the outstanding shares of "Genpak Corporation", a New York corporation, which was originally formed under the name "Polysar Plastics, Inc." (the "Subsidiary").

SECOND: The designation and number of outstanding shares of the Subsidiary are as

follows:

Designation and		Number of Shares
Number of	Class of Shares	Owned by the
Outstanding Shares	Entitled to Vote	Surviving Corporation

9,001 Common Shares

Common

9,001

THIRD: (a) The certificate of incorporation of the Surviving Corporation was filed by the New York Department of State on December 8, 1978.

(b) The certification of incorporation of the Subsidiary was filed by the New York Department of State on February 16, 1971!

FOURTH: The Plan of Merger was authorized and adopted by the Board of Directors of the Surviving Corporation.

IN WITNESS WHEREOF, this certificate has been signed on the 30 day of April, 1998 and the statements contained therein are affirmed as true under the penalties of perjury.

GREAT PACIFIC ENTERPRISES (U.S.) INC.

P. Nicholas Geer, President

Nick Desmarais, Secretary

-1-

State of New York Department of State

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

JUN 15 1998



Special Deputy Secretary of State

DOS-1266 (5/96)

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CERTIFICATE OF MERGER
OF

GENPAK CORPORATION
INTO
GREAT PACIFIC ENTERPRISES (U.S.) INC.

UNDER SECTION 905 OF THE BUSINESS CORPORATION LAW

BOGLE & GATES P.L.L.C. 601 UNION ST. TWO UNION SQUARE SEATTLE, WA. 98101-2346

STATE OF FREM YOUNG DEPARTMENT OF STATE FILED MAY 0 5 1998 TAXS
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