

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CONSOLIDATED CONTAINER COMPANY LP" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE EIGHTEENTH DAY OF JUNE, A.D. 1999, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-FIFTH DAY OF JUNE, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF JUNE, A.D. 1999.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIFTH DAY OF APRIL, A.D. 2002, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "CONTINENTAL PLASTIC CONTAINERS LLC" TO "CONSOLIDATED CONTAINER COMPANY LP", FILED THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2002, AT 5:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF



3058561 8100H

040300026

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3072274

DATE: 04-26-04

TRADEMARK
REEL: 002895 FRAME: 0711

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JULY, A.D. 2002.

CERTIFICATE OF LIMITED PARTNERSHIP, CHANGING ITS NAME FROM "CONTINENTAL PLASTIC CONTAINERS LLC" TO "CONSOLIDATED CONTAINER COMPANY LP", FILED THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2002, AT 5:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF LIMITED PARTNERSHIP IS THE FIRST DAY OF JULY, A.D. 2002.

CERTIFICATE OF MERGER, FILED THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002, AT 11:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED PARTNERSHIP.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3072274

3058561 8100H

040300026

DATE: 04-26-04

TRADEMARK
REEL: 002895 FRAME: 0712

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 06/25/1999
991261727 - 3058561

**CERTIFICATE OF MERGER
OF
CONTINENTAL PLASTIC CONTAINERS, INC.
INTO
CONTINENTAL PLASTIC CONTAINERS LLC**

Continental Plastic Containers LLC, a limited liability company organized under the Delaware Limited Liability Company Act (the "Act"), for the purpose of merging with other entities pursuant to Section 18-209 of the act, hereby certifies that:

1. The name and jurisdiction of formation or organization of each of the domestic limited liability companies or other business entities that are constituent entities are:

<u>Name</u>	<u>Jurisdiction</u>
Continental Plastic Containers, Inc.	Delaware
Continental Plastic Containers LLC	Delaware

2. An agreement of merger has been approved and executed by each domestic limited liability company or other business entity which is a constituent entity.

3. The name of the surviving domestic limited liability company is Continental Plastic Containers LLC.

4. The merger shall become effective on June 30, 1999 at 3:00 p.m..

5. The agreement of merger is on file at the following place of business of the surviving domestic limited liability company: Continental Plastic Containers LLC, 2515 McKinney Avenue, Suite 850, Dallas, Texas 75201.

6. A copy of the agreement of merger will be furnished by Continental Plastic Containers LLC on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is a constituent entity.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 24th day of June, 1999, and is being filed in accordance with Section 18-209 of the Act by an authorized person of the surviving domestic limited liability company.

CONTINENTAL PLASTIC CONTAINERS LLC



Michelle P. Goolsby
Vice President and Secretary

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