

FEDERAL IDENTIFICATION
NO. 13-3483970
Fee: \$250.00

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

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ARTICLES OF MERGER OF PARENT AND SUBSIDIARY CORPORATIONS (General Laws, Chapter 156E, Section 82)

We, Richard R. Cote, ~~President~~ / Vice President,

and G. Douglas Patterson, ~~Secretary~~ / ~~Secretary~~

of Kama Corporation
(Exact name of corporation)

organized under the laws of Delaware and herein called the parent corporation,

certify as follows:

1. That the subsidiary corporation(s) to be merged into the parent corporation is/are:

NAME	STATE OF ORGANIZATION	DATE OF ORGANIZATION
<u>Divex Coated Products Corporation</u> <u>043026853</u>	<u>Massachusetts</u>	<u>August 24, 1988</u>

2. The parent corporation, at the date of the vote, owned not less than ninety percent (90%) of the outstanding shares of each class of stock of the subsidiary corporation or corporations with which it has voted to merge.

Item 3 below may be deleted if all the corporations are organized under the laws of Massachusetts and if General Laws, Chapter 156B is applicable to them.

3. That in the case of each of the above named corporations, the laws of the state of its organization, if other than Massachusetts, permit the merger herein described, and that all action required under the laws of each such state in connection with this merger has been duly taken.

**Delete the inapplicable words. In case the parent corporation is organized under the laws of a state other than Massachusetts, these articles are to be signed by officers having corresponding powers and duties.*

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4. That at a meeting of the directors of the parent corporation, the following vote, pursuant to General Laws, Chapter 156B, Section 82, Subsection (a) was duly adopted:

The undersigned, being all the directors of Kama Corporation, a Delaware corporation (the "Corporation"), hereby unanimously consent pursuant to Section 141(f) of the Delaware General Corporation Law, to the adoption of the following resolutions taking or authorizing the actions specified herein.

1. Approved of Merger of Ivex Coated Products Corporation with and into the Corporation.

RESOLVED, that the form, terms and provisions of an Agreement and Plan of Merger (the "Coated Merger Agreement"), to be entered into between Kama Corporation, a Delaware corporation, and Ivex Coated Products Corporation, a Massachusetts corporation ("Coated"), pursuant to which Ivex Coated Products Corporation will merge into Kama Corporation, such merger to become effective on December 31, 1995, be and they hereby are unanimously approved by all of the Directors of Kama Corporation, and that the President or any Vice President of Kama Corporation be, and each hereby is, authorized to execute, in the name and on behalf of Kama Corporation, the Coated Merger Agreement, substantially in such form, with such changes therein as shall be approved by the officer executing the Coated Merger Agreement, such approval to be conclusively evidenced by such execution.

1. The effective date of the merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date, which shall not be more than thirty days after the date of filing.

December 31, 1995

Section 5 below may be deleted if the parent corporation is organized under the laws of Massachusetts.

The public corporation hereby agrees that it may be sued in the Commonwealth of Massachusetts for any prior obligations of any corporation organized under the laws of Massachusetts with which it has merged, and any obligations hereafter incurred by the parent corporation, including the obligation created by General Laws, Chapter 150B, Section 82, Subsection (c), so long as any liability remains outstanding against the parent corporation in the Commonwealth of Massachusetts, and it hereby irrevocably appoints the Secretary of the Commonwealth as its agent to accept service of process in any action for the enforcement of any such obligations, including taxes, in the same manner as provided in Chapter 181.

SIGNED UNDER THE PENALTIES OF PERJURY, this 26th day of December, 1995

[Signature], R.R. COTE, President / Vice President

[Signature], G. Douglas Patterson, Clerk / Assistant Clerk

*Delete the registration section if the parent corporation is organized under the laws of a state other than Massachusetts. Such deletion will be signed by officers having corresponding positions and duties.

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF MERGER OF PARENT AND SUBSIDIARY CORPORATIONS
(General Laws, Chapter 156B, Section 82)

I hereby approve the within Articles of Merger of Parent and Subsidiary Corporations and, the filing fee in the amount of \$ 250.00, having been paid, said articles are deemed to have been filed with me this 28th day of DECEMBER, 19 95.

Effective date: December 31, 1995

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

RECEIVED
SECRETARY OF THE COMMONWEALTH
REGISTRATION DIVISION
1995 DEC 28 AM 11:20

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Iyex Packaging Corporation
100 Tri-State Drive, Suite 200
Lincolnshire, IL 60069
Telephone #: (708) 945-9100