



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

169134

DREXELL R. DAVIS  
SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

AUGUST 5, 1985

CORPORATION RECORDS (502) 564-7330

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

BONNIE L. GAASER  
C T CORPORATION SYSTEM  
1633 BROADWAY  
NEW YORK, N. Y. 10019

RE: BLESSINGS CORPORATION

Dear Sir:

Receipt and filing of the following is hereby acknowledged.

1.  Articles of Amendment WERE FILED IN KENTUCKY ON  
AUGUST 5, 1985
2.  Restated Articles of Incorporation  
409218
3.  Articles of Merger
4.  Other

If we may be of further assistance to you, please do not  
hesitate to call us.

Sincerely yours,

*Drexell R. Davis*  
Drexell R. Davis  
Secretary of State



### Office of Secretary of State

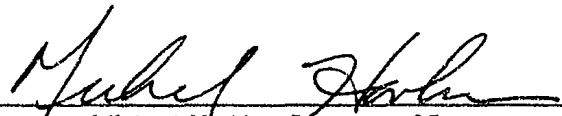
I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED TO BE TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF BLESSINGS CORPORATION FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MAY, A.D. 1985, AT 10 O'CLOCK A.M.

\*\*\*\*\*

ORIGINAL COPY  
FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KY 40501

AUG -5 1985

*CA 3000*  
*Michael Harkins*

  
Michael Harkins, Secretary of State

AUTHENTICATION: 10534968

DATE: 07/31/1985

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION

-of-

BLESSINGS CORPORATION

(Under Section 242 of the Delaware Corporation Law)

\* \* \*

We, the undersigned, the Vice-President and Assistant Secretary, respectively, of BLESSINGS CORPORATION, hereby certify:

1. The name of the Corporation is:

BLESSINGS CORPORATION

2. The Certificate of Incorporation was filed on May 15, 1944 with the Office of the Secretary of the State of Delaware.

3. The Certificate of Incorporation is amended as authorized by Section 242 of the Delaware Corporation Law, to effect the following amendment:

To strike out Par. "1" of Article "FOURTH" of said Certificate of Incorporation and insert in lieu thereof, the following:

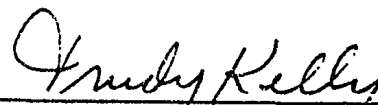
"FOURTH: The total number of shares of common stock which the corporation shall be authorized to issue shall be 5,000,000 shares at the par value of \$2.13. All shares of stock of the corporation shall be fully paid and non-assessable."

4. The Amendment to the Certificate of Incorporation, in accordance with the provisions of Section 242 of the Delaware Corporation Law, was duly authorized and approved by a vote of a majority of



be his act and deed and the act and deed of said Corporation, and the facts stated therein are true; that the seal affixed to said Certificate and attested by the Assistant Secretary of said Corporation is the common or corporate seal of said Corporation.

in witness whereof, I have hereunto set my hand and seal of office the day and year aforesaid.



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Notary Public

**TRUDY L. KELLY**  
**NOTARY PUBLIC OF NEW JERSEY**  
**My Commission Expires Nov. 16, 1987.**

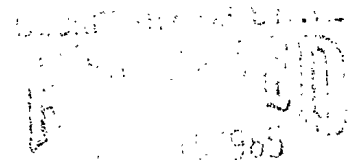
# C T CORPORATION SYSTEM



Associated with The Corporation Trust Company  
1033 BROADWAY, NEW YORK, N.Y. 10019 • (212) 664-1666  
TELEX: 96-8090

August 1, 1985

Secretary of State  
Corporation Department  
State Capitol Building  
Frankfort, Kentucky 40601



Commonwealth of Kentucky

**Gentlemen:**

**RE: BLESSINGS CORPORATION**

AC 15815-0

Pursuant to the instructions of counsel, we enclose the following for filing on behalf of the above corporation, which is authorized to do business in your state:

Certified copy of Certificate of Amendment

Please forward the usual evidence of filing to this office.  
Check in payment of the required fees is enclosed.

Very truly yours,

C T CORPORATION SYSTEM

*Bonnie L. Glaser*

Bonnie L. Glaser  
Service Division

BLG:md  
Enc.

**COUNSEL:** Wolff, Seinara & Mitherz  
230 Park Avenue  
New York, New York 10169  
Att: Joseph Seminara

**SPECIAL INSTRUCTIONS:**