

# UNOFFICIAL COPY

Form **BCA-13.40**

(Rev. Jan. 1999)

## APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1837  
http://www.sos.state.il.us

Remit payment in check or money  
order, payable to "Secretary of State."

**FILED**

**JAN 07 2004**

JESSE WHITE  
SECRETARY OF STATE

File # 5928-000-7



Doc#: **0400931148**  
Eugene "Gene" Moore Fee: \$26.00  
Cook County Recorder of Deeds  
Date: 01/09/2004 03:06 PM Pg: 1 of 2

1. (a) CORPORATE NAME: CROWN CORK & SEAL COMPANY (USA), INC.  
(b) If changed, NEW CORPORATE NAME: CROWN Cork & Seal USA, Inc.  
(c) (Complete only if the new corporate name is not available in this state.)  
ASSUMED CORPORATE NAME: \_\_\_\_\_  
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)
2. (a) State or Country of Incorporation: Delaware  
(b) If changed, Period of Duration: \_\_\_\_\_
3. If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:  
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)
4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated January 5 2004  
(Month/Day) (Year)  
attested by Rosemary M. Haselroth  
(Signature of Secretary or Assistant Secretary)  
Rosemary M. Haselroth, Asst. Secretary  
(Type or Print Name and Title)

CROWN Cork & Seal USA, Inc.  
(Exact Name of Corporation)  
by Frank J. Mechura  
(Signature of President or Vice President)  
Frank J. Mechura, President  
(Type or Print Name and Title)

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# Delaware

PAGE 1

The First State

F# 5928-000-7

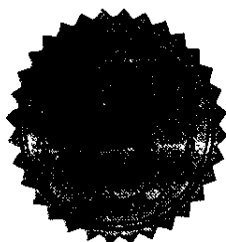
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CROWN CORK & SEAL COMPANY (USA), INC.", CHANGING ITS NAME FROM "CROWN CORK & SEAL COMPANY (USA), INC." TO "CROWN CORK & SEAL USA, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2003, AT 10:36 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2004.

**FILED**  
 JAN 07 2004  
 JESSE WHITE  
 SECRETARY OF STATE

*Boa*  
*112/13.30*  
*\$50.00*

RECORDING DESK  
 BOX 170



*Harriet Smith Windsor*  
 Harriet Smith Windsor, Secretary of State

2695500 8100

AUTHENTICATION: 2848322

040003868

DATE: 01-05-04