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Doc#: 0912039016 Fee: \$64.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 04/30/2009 09:41 AM Pg: 1 of 15

AFFIDAVIT OF CORPORATE NAME CHANGE

The attached affidavit and documents provide the chronology of title ownership for the property commonly known as 5000 S. Major Ave., Chicago, Illinois 60638, from 1987 to the present date. Title to the subject property is currently vested in:

**GRAHAM PACKAGING PLASTIC PRODUCTS INC., a Delaware corporation f/k/a
Owens-Illinois Plastic Products Inc.**

This document prepared by:

Robert P. Harris, Esq.
180 N. Michigan Ave. – Suite 2105
Chicago, Illinois 60601
312-236-7587

See attached
Exhibit A

UNOFFICIAL COPY

AFFIDAVIT OF CORPORATE NAME CHANGE

COMMONWEALTH OF PENNSYLVANIA)
) SS
 COUNTY OF YORK)

Michael L. Korniczky, being first duly sworn, on oath states as follows:

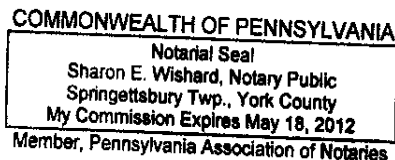
1. I am the Vice President, General Counsel & Secretary of Graham Packaging Plastic Products Inc., a Delaware corporation. Based on my review of corporate records and records of the Secretary of State of Delaware (attached), I am competent to testify as to the facts and matters stated herein.
2. On April 10, 1987, title to the property commonly known as 5000 S. Major Ave., Chicago, Illinois, was conveyed and transferred by Special Warranty Deed to Owens-Illinois Plastic Products Inc.
3. Effective January 1, 1995, Owens-Illinois Plastic Products Inc. merged into O-I Brockway Plastics, Inc. The name of the surviving corporation of the merger was O-I Brockway Plastics, Inc.
4. On January 5, 1995, O-I Brockway Plastics, Inc., filed a Certificate of Amendment with the Secretary of State of Delaware, changing its name from O-I Brockway Plastics, Inc. to Owens-Brockway Plastic Products Inc.
5. On October 12, 2004, Owens-Brockway Plastic Products Inc., filed a Certificate of Amendment with the Secretary of State of Delaware, changing its name from Owens-Brockway Plastic Products Inc. to Graham Packaging Plastic Products Inc.
6. Title to the property commonly known as 5000 S. Major Ave., Chicago, Illinois, is currently vested in Graham Packaging Plastic Products Inc.
7. Further this affiant sayeth not.

Michael L. Korniczky

Subscribed and sworn to before me by
Michael L. Korniczky on April 22nd, 2009.

Sharon E. Wishard
 Notary Public

Commission expires: May 18, 2012



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LEGAL DESCRIPTION

Parcel 1:

A parcel of land in the Southeast Quarter of the Northeast Quarter of Section 8, Township 38 North, Range 13, East of the Third Principal Meridian, described as follows: Beginning at a point in a line drawn at right angles to the South line of said Quarter Quarter Section 597.13 feet East of the Southwest corner of said Quarter Quarter Section, said point being 387 feet North of the South line aforesaid; thence West at right angles 322.13 feet; thence North at right angles 90 feet; thence Northwest 141.57 feet to a point in a line drawn at right angles to the South line of said Quarter Quarter Section 254 feet East of the Southwest corner thereof, said point being 617 feet North of the South line thereof; thence North along said line 260 feet thence Southeasterly 176.38 feet to a point in a line 702 feet North of the South line of said Quarter Quarter Section and 22 feet East of the aforesaid right angle line whose length is 260 feet; thence East along said line 702 feet North of the South line of said Quarter Quarter Section 321.13 feet; thence South at right angles 3.5 feet to the point of beginning, in Cook County, Illinois.

Parcel 2:

A parcel of land in the Southeast Quarter of the Northeast Quarter of Section 8, Township 38 North, Range 13, East of the Third Principal Meridian, described as follows: Beginning at a point in a line drawn at right angles to the South line of said Quarter Quarter Section through a point 597.13 feet East of the Southwest corner of said Quarter Quarter Section, said point being 702 feet North of the South line aforesaid; thence West at right angles 321.13 feet; thence Northwest 176.38 feet to a point in a line drawn at right angles to the South line of said Quarter Quarter Section 254 feet East of the Southwest corner thereof, said point being 877 feet North of the South line thereof; thence North along said line 230.70 feet; thence Southwesterly 162.20 feet to a point on a line 947 feet North of the South line of the Southeast Quarter of the Northeast Quarter of Section 8 aforesaid which is on a line drawn at right angles to said South line of said Quarter Quarter Section drawn through a point 276 feet East of the Southwest corner thereof; thence East 321.13 feet along the line 947 feet North of the aforesaid South line of the line drawn at right angles to the aforesaid South line through the point 597.13 feet East of the Southwest corner of said Quarter Quarter Section; thence South along said line 245 feet to the point of beginning, in Cook County, Illinois.

PIN: 19-08-203-031-0000
19-08-203-033-0000

Common Address: 5000 S. Major Ave., Chicago, Illinois 60638

UNOFFICIAL COPY

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 10:00 AM 12/27/1994
 944256177 - 553212

CERTIFICATE OF MERGER

OF

OWENS-ILLINOIS PLASTIC PRODUCTS INC.

INTO

O-I BROCKWAY PLASTICS, INC.

The undersigned corporations organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DO HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Owens-Illinois Plastic Products Inc.	Delaware
O-I Brockway Plastics, Inc.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is O-I BROCKWAY PLASTICS, INC.

FOURTH: That OI PLASTIC PRODUCTS PPS INC., a Delaware corporation, is the owner of all of the stock of each of the constituent corporations.

FIFTH: That as an effect of the merger, the Certificate of Incorporation of O-I Brockway Plastics, Inc., a

Exhibit A

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Delaware corporation which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

SIXTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is One SeaGate, Toledo, Ohio 43666.

SEVENTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation on request and without cost to any stockholder of either constituent corporation.

EIGHTH: This Certificate of Merger shall be effective on January 1, 1995 at 12:01 a.m.

OWENS-ILLINOIS PLASTIC PRODUCTS INC.

By:

David G. Van Hooser
David G. Van Hooser
Vice President

Attest:

James W. Baehren
James W. Baehren
Secretary

O-I BROCKWAY PLASTICS, INC.

By:

David G. Van Hooser
David G. Van Hooser
Vice President

Attest:

James W. Baehren
James W. Baehren
Secretary

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*State of Delaware**Office of the Secretary of State*

I, EDWARD J. FREEL, 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 "O-I BROCKWAY PLASTICS, INC.", CHANGING ITS NAME FROM "O-I BROCKWAY PLASTICS, INC." TO "OWENS-BROCKWAY PLASTIC PRODUCTS INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 1995, AT 1 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

0553212 8100

AUTHENTICATION:

7364698

950003188

DATE:

01-05-95

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

O-I BROCKWAY PLASTICS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of O-I Brockway Plastics, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows: "First: The name of the corporation is Owens-Brockway Plastic Products Inc."

SECOND: That in lieu of a meeting and vote of the sole stockholder, the stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said O-I Brockway Plastics, Inc. has caused this certificate to be signed by David G. Van Hooser, its

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SENT BY:

1-5-95 12:56PM

CT CLEY→

302 674 8340:# 4/ 4

Vice President, and attested by James W. Baehren, its Secretary,
this 4th day of January, 1995.

O-I BROCKWAY PLASTICS, INC.

By: David G. Van Hooser
David G. Van Hooser
Vice President

ATTEST:

By: James W. Baehren
James W. Baehren
Secretary

Property of Cook County Clerk's Office

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10/13/2004

13:20

SKARJEL INC. → 16965840919177772467

NO. 425

014

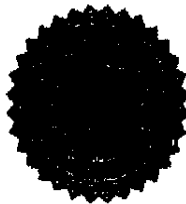
Delaware

PAGE 1

The First State

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 "OWENS-BROCKWAY PLASTIC PRODUCTS INC.", CHANGING ITS NAME FROM "OWENS-BROCKWAY PLASTIC PRODUCTS INC." TO "GRAHAM PACKAGING PLASTIC PRODUCTS INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF OCTOBER, A.D. 2004, AT 4:51 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0553212 8100

040736306

Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3407040

DATE: 10-13-04

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10/13/2004 13:20 SKARDEL INC. -> 1696584091917772467

NO. 425 D15

10/12/2004 16:50 SKARDEL INC. -> 16965840913027393673

NO. 943 002

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:51 PM 10/12/2004
FILED 04:51 PM 10/12/2004
SRV 040736306 - 0553212 FILE

**CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
OWENS-BROCKWAY PLASTIC PRODUCTS INC.**

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

Owens Brockway Plastic Products Inc., a Delaware corporation
(the "Corporation"), does hereby certify as follows:

FIRST: Article **FIRST** of the Corporation's Restated Certificate
of Incorporation is hereby amended to read in its entirety as set forth below:

FIRST: The name of the Corporation is Graham
Packaging Plastic Products Inc.

SECOND: The foregoing amendment was duly adopted in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be duly executed in its corporate name this 12th day of October 2004.

**OWENS-BROCKWAY PLASTIC
PRODUCTS INC.**

By: 

Name: John E. Hamilton
Title: Chief Financial Officer &
Secretary

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Delaware

PAGE 1

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 "GRAHAM PACKAGING PLASTIC PRODUCTS INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTEENTH DAY OF JUNE, A.D. 1960, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "TRANS-PLAST CORPORATION" TO "CONSOLIDATED THERMOPLASTICS COMPANY", FILED THE TWENTIETH DAY OF JUNE, A.D. 1960, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTEENTH DAY OF JULY, A.D. 1961, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE ELEVENTH DAY OF AUGUST, A.D. 1961, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CONSOLIDATED THERMOPLASTICS COMPANY" TO "IMCO CONTAINER COMPANY", FILED THE TWENTY-SEVENTH DAY OF JULY, A.D. 1967, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "IMCO



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5469666

DATE: 02-28-07

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CONTAINER COMPANY" TO "ETHYL DEVELOPMENT CORPORATION", FILED THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 1969, AT 10 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 1970, AT 9 O'CLOCK A.M.

CERTIFICATE OF REDUCTION, FILED THE TWENTIETH DAY OF AUGUST, A.D. 1970, AT 10 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE EIGHTH DAY OF APRIL, A.D. 1971, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ETHYL DEVELOPMENT CORPORATION" TO "BROCKWAY IMCO, INC.", FILED THE FOURTH DAY OF JUNE, A.D. 1984, AT 12 O'CLOCK P.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "BROCKWAY IMCO, INC." TO "BROCKWAY PLASTICS, INC.", FILED THE TWENTY-EIGHTH DAY OF JUNE, A.D. 1985, 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. 1985.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BROCKWAY PLASTICS, INC." TO "O-I BROCKWAY PLASTICS INC.", FILED THE EIGHTEENTH DAY OF JULY, A.D. 1988, AT 10 O'CLOCK A.M.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5469666

DATE: 02-28-07

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Delaware

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The First State

CERTIFICATE OF CORRECTION, CHANGING ITS NAME FROM "O-I
BROCKWAY PLASTICS INC." TO "O-I BROCKWAY PLASTICS, INC.", FILED
THE FOURTEENTH DAY OF SEPTEMBER, A.D. 1988, AT 10 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRD DAY OF JULY, A.D.
1990, AT 10 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SEVENTH DAY OF
DECEMBER, A.D. 1994, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY,
A.D. 1995.

CERTIFICATE OF MERGER, FILED THE TWENTY-SEVENTH DAY OF
DECEMBER, A.D. 1994, AT 10:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY,
A.D. 1995.

CERTIFICATE OF MERGER, FILED THE TWENTY-SEVENTH DAY OF
DECEMBER, A.D. 1994, AT 10:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY,
A.D. 1995.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5469666

DATE: 02-28-07

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The First State

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SEVENTH DAY OF
DECEMBER, A.D. 1994, AT 10:03 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF
JANUARY, A.D. 1995.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "O-I
BROCKWAY PLASTICS, INC." TO "OWENS-BROCKWAY PLASTIC PRODUCTS
INC.", FILED THE FIFTH DAY OF JANUARY, A.D. 1995, AT 1 O'CLOCK
P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIRST DAY OF
DECEMBER, A.D. 1995, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY
OF DECEMBER, A.D. 1995.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM
"OWENS-BROCKWAY PLASTIC PRODUCTS INC." TO "GRAHAM PACKAGING
PLASTIC PRODUCTS INC.", FILED THE TWELFTH DAY OF OCTOBER, A.D.
2004, AT 4:51 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIFTH DAY OF MAY,
A.D. 2005, AT 5:44 O'CLOCK P.M.

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Hannel Smith Windsor

Hannel Smith Windsor, Secretary of State

AUTHENTICATION: 5469666

DATE: 02-28-07

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Delaware

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The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "GRAHAM PACKAGING PLASTIC PRODUCTS INC."

Property of Cook County Clerk's Office

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070249813



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5469666

DATE: 02-28-07