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File Number 95532-470719 5 3 3

90429833

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
IVEX COATED PRODUCTS CORPORATION

INCORPORATED UNDER THE LAWS OF THE STATE OF MASSACHUSETTS HAS BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, Jim Edgar, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.*

In Testimony Whereof, *I thereto set my hand and cause to
be affixed the Great Seal of the State of Illinois.*

at the City of Springfield, this 28th
day of August *AD 1990* and
of the Independence of the United States
the two hundred and 15th

Jim Edgar
SECRETARY OF STATE

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12-07-90
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11/15/2011

Property of Cook County Clerk's Office

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BCA-13.40 (Rev. Jul. 1984)

9 0 4 2 9 0 3

File # 5532-170-1

Secretary of State
State of Illinois

Submit in Duplicate

Remit payment in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

This Space For Use By
Secretary of State

Date 8-38-90

License Fee \$

Franchise Tax \$

Filing Fee \$ 25.00

Penalties \$

Clerk

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is L & CP Corporation

and, if a change of name is being reported, the new corporate name is Ivex Coated Products Corporation

2. State or Country of Incorporation Massachusetts Date of Incorporation 8/24/88; Period of Duration Perpetual

3. The address of its principal office, where located, is 156 Oak Street
Newton, Massachusetts 02154

and the address of its principal office in Illinois is None

4. The name and address of its registered agent and its registered office are:
CT Corporation System

Registered Agent CT Corporation System
First Name Middle Name Last Name
Registered Office 208 South LaSalle
Number Street Suite # (A P.O. box alone is not acceptable)
Chicago, Cook 60604
City Zip Code

5. The states and countries in which it is admitted or qualified to transact business are: California, Georgia, Indiana, Michigan, Ohio, South Carolina, Tennessee & Virginia.

6. The names and residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	Patrick J. Farrell	Abbott Run Valley Rd.	Cumberland, RI	02864
Secretary	Frank V. Tannura	21 Woodborough	Houston, Texas	77055
Director	Neal K. Aronson	140 E. 56 St., #14E	New York, NY	10022
Director	Jeffrey J. Keenan	19 Hilltop Road	Bronxville, NY	10708
Director	Anthony P. Scotto	91-08 Colonial Rd #E5	Brooklyn, NY	11209

If more than 3, attach list

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Form SCA-12.00

File No. _____

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACT BUSINESS IN ILLINOIS**

Filing Fee \$25

NOTE: If a certified copy of an amendment is attached hereto, such has an additional \$25 fee.

FILED

AUG 28 1990

JIM EDGAR
Secretary of State

Corporation Department
Secretary of State

C-100

33862406

The name of the corporation to be amended is _____

The purpose or purpose for which it is organized and which it proposes to pursue in the transac-

tion of business in this State are:

8. The number of shares which it is authorized to issue and which it has issued are:

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$.01 per share	1,000	1,000

9. The amount of paid-in capital _____

10. 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 undersigned corporation has caused this application to be signed in its name by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

A declaration as to a "paid-in" is optional, unless the articles of incorporation make a declaration. When no reference is made to "paid-in" in the articles, the amount of paid-in capital is equal to the total of these accounts:

By _____

Secretary of State

To engage in any lawful act or activity for which corporations may be organized under Massachusetts General Laws and permitted under the Illinois Business Corporation.

It is sufficient to state the purpose or purposes of the corporation of business in this State are:

7. The purpose or purpose for which it is organized and which it proposes to pursue in the transac-

COOK COUNTY RECORDER
 (Type and address in full) *90-429833
 \$14.00

33862406