

THE REINSTATEMENT OF

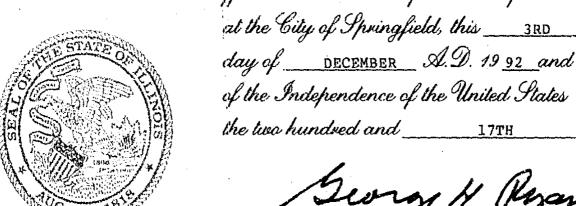
CROWN CORK & SEAL COMPANY, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF PENNSYLVANIA 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.

92952533

Now Therefore, I, George H. Ryan, 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.

> 1: Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,



UNOFFICIAL COPY

Property of Cook Colling Clerk's Office

UNOFFICIAL COPY

Form BCA-12.45/ DOMESTIC OR FOREIGN CORPORATIONS 13.60 (Rev. Jan. 1991) George H. Ryan Secretary of State SUBMIT IN DUPLICATE Department of Business Services Springfield, IL 62756 This space for use by Telephone (217) 782-6961 Secretary of/State Payment must be made by certified Date check, cashier's check, Illinois attor-GEORGE H. RYAN \$ 100.00 Filing Fee ney's check, Illinois C.P.A.'s check or SECRETARY OF STATE money order, payable to "Secretary of Approved State. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation: CROWN CORK & SFAL COMPANY, INC. 5569-532-6 N/A (b) Corporate name as changed: If a foreign corporation having a certificate of authority under an assumed sprpprete name restriction. the assumed corporate name: ___ (Note 2) 92952533 PENNSYLVANI/ State of incorporation: 2. MARCH 9. Date that the certificate of dissolution or revocation was issued: 3. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form. C T CORPORATION SYSTEM Registered Agent Middle Name Last Name First Name HANGIStered Office 208 SOUTH LASALLE STREET SECRETARY OF STATE Suite # (A P.O. Box alor a is not acceptable) Number IL 60604-1136 CHICAGO County City Zlp Code This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of 6. whom affirms, under penalties of perjury, that the facts stated herein are true.

(Exact Name of Corporation)

(Signature of President or Vice President)

(Signature of President of Vice President

(Type or Print Name and Title)

CDype or Print Name and Title)

(Signature of Secretary or a

Secretary)

attested by

Type or Print Name and

NOTES

- Note 1: If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, articles of amendment must be filed, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an application for amended certificate of authority, together with a certified copy of the amendment, must be filed oursuant to Section 13.40.
- Note 2: If a foreign corporation's true name was not available for use when the original certificate of authority was issued, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an application for an assumed corporate name, pursuant to Section 4.15, must accompany the reinstatement application.
- Note 3: If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on Form BCA-5.10 or on its most recent annual report form.

RECORDING DESK BOX 170

92952533

C-89.10