

Form **BCA-1.15**

STATEMENT OF CORRECTION

File # 5509-532-0

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 785-2237

FILED

DEC 3 1992

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 12/3/92
License Fee \$
Franchise Tax \$
Filing Fee \$ 25.00
Penalty \$
Interest \$
Approved [Signature]

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

1. CORPORATE NAME: Crown Cork & Seal Company, Inc.

2. STATE OR COUNTRY OF INCORPORATION: PA

3. Title of document to be corrected: Certificate of Authority Application BCA-13.15

4. Date erroneous document was filed by Secretary of State: 10/13/89
DEPT-01 RECORDINGS \$23.00
T48888 TRAN 4914 12/17/92 11:04:00
3537 * 52-93234
COOK COUNTY RECORDER

5. Inaccuracy, error or defect:
(Briefly identify the error and explain how it occurred. Use reverse side or add one or more sheets of this size if necessary.)
THE 39,493,758 SHARES ISSUED REPORTED ON THE CERTIFICATE OF AUTHORITY ERRONEOUSLY INCLUDES 12,475,569 SHARES IN TREASURY STOCK. THE CORRECT AMOUNT OF ISSUED SHARES IS 27,018,189 FOR 1988. 27,018,189 ISSUED SHARES OF 5.00 PAR VALUE COMMON STOCK EQUATES TO \$135,090,945 OF PAID IN CAPITAL.

11. INTERROGATORIES (c) THE NUMBER OF SHARES OWNED BY NON-RESIDENTS WAS INCORRECTLY CALCULATED. THE CORRECT NUMBER IS 26,761,732. **92952534**

6. Corrected portion(s) of the document in corrected form:
(If there is not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

NUMBER OF SHARES
ISSUED
27,018,189

THE AMOUNT OF PAID-IN CAPITAL IS \$135,090,945.00

11. INTERROGATORIES (c) 26,761,732

EXPEDITED

DEC 03 1992

SECRETARY OF STATE

7. 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.

Dated 9/23/ 19 91

Crown Cork & Seal Co., Inc.

attested by [Signature]
(Signature of Secretary or Assistant Secretary)
RICHARD KRZYZANOWSKI - SECRETARY

by [Signature]
(Exact Name of Corporation)
(Signature of President or Vice President)
ALAN W. RUTHERFORD - CFO/VP

(Type or Print Name and Title)

(Type or Print Name and Title)

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82952534

Property of Cook County Clerk's Office

RECORDING DESK
BOX 170