DOC ID ----> 200309400528

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| 04/04/2003 | 200309400528 | FOREIGN/AMENDMENT (FAM) | 50.00 | .00 | .00 | .00 | .00 |

**Receipt**

This is not a bill. Please do not remit payment.

VORYS, SATER, SEYMOUR & PEASE
52 E. GAY STREET
COLUMBUS, OH 43215

# STATE OF OHIO

## Ohio Secretary of State, J. Kenneth Blackwell

**120075**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**GREIF, INC.**

and, that said business records show the filing and recording of:

Document(s)
**FOREIGN/AMENDMENT**

Document No(s):
**200309400528**

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 3rd day of April, A.D. 2003.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200309400528

Prescribed by **J. Kenneth Blackwell**
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

**Expedite this Form:** (Select One)

**Mail Form to one of the Following:**

- ○ Yes — PO Box 1390, Columbus, OH 43216 — *** Requires an additional fee of $100 ***
- ◉ No — PO Box 1028, Columbus, OH 43216

RECEIVED
2003 MAR -3 PM 12:12
SECRETARY OF STATE

# CERTIFICATE OF AMENDMENT TO FOREIGN CORPORATION APPLICATION FOR LICENSE

*(For Foreign, Profit or Non-Profit )*
Filing Fee $50.00

(1) ☑ Foreign for Profit
License No. 120075
(179-FAM)

(2) ☐ Foreign Non-Profit
License No. _____
(179-FAM)

***Complete the following information in this section if box (1) or (2) is checked.***

Greif Bros. Corporation
(Name of Corporation - Including Assumed Name if Applicable)

Gary R. Martz, Senior Vice President, does hereby certify that the above named Foreign
(Authorized Officer and Title)

Corporation formed in the state of Delaware has modified the information set forth in the original Application for License or any Amendment thereto with the following:

The name of the corporation has been amended to

Greif, Inc.

The corporation's principal office shall be located in

425 Winter Road
(street address) ***NOTE: P.O. Box Addresses are NOT acceptable.***

Delaware (city, township, or village) Ohio (state) 43015 (zip code)

The corporation's principal office within Ohio shall be located in ☐ Check box if there is no Ohio Location

Delaware (city, township, or village) Delaware (county), Ohio 43015 (zip code)

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***Complete the following information in this section if box (1) or (2) is checked Cont.***

The corporation will exercise the following corporate purpose(s) in Ohio:

the manufacture and sale of industrial packaging products and any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation.

This certificate of amendment supersedes the information currently on file with the Secretary of State of Ohio.

This Certificate of Amendment to the Foreign Corporation Application for License has been adopted in accordance with the laws of the state of domestication.

**REQUIRED**
Must be authenticated **(signed)** by an authorized representative

Authorized Representative

May 28, 2003
Date

Gary R. Martz, Senior Vice President

DOC ID ----> 200309400528

Prescribed by **J. Kenneth Blackwell**
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

# CONSENT FOR USE OF SIMILAR NAME

*(For Domestic / Foreign, Profit or Non-Profit)*
Must Be Accompanied By Another Form

THE UNDERSIGNED DESIRING TO FILE A: Certificate of Amendment to Foreign Corporation Application for License

***(CHECK ONLY ONE (1) BOX)*** **This filing does not extend the registration period**

| ☑ Where consenting entity is a a corporation (147-CSC) | Where consenting entity is a registrant of ☐ Trade Name ☐ Service Mark ☐ Trade Mark (149-CSN) | Where consenting entity is a ☐ Limited Liability Company ☐ Limited Partnership ☐ Partnership Having Limited Liability (148-CSL) |
|---|---|---|

☐ ***Check here if additional provisions are attached***

**Charter or Registration No. of Entity Giving Consent** 1363738

**Name of Entity Giving Consent** CT CORPORATION SYSTEM

**Gives Its Consent To** GREIF BROS. CORPORATION

**To Use The Name** GREIF, INC.

**REQUIRED**
Must be authenticated **(signed)** by an authorized representative

| Authorized Representative | Date |
|---|---|
| J. M. Lines | 4/3/03 |
| | |

Authorized Representative — Date

If the consenting party is a partnership, all general partners must sign. If only one partner is authorized to sign, a copy of the resolution authorizing the signature must be included.