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OHIO DEPT OF TAXATION
ATTN: TAXPAYER SERVICES
4485 NORTHLAND RIDGE BLVD
COLUMBUS, OH 43229

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**1494370**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
KLW PLASTICS, INC.

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

Document(s)

CANCELLED IN ERROR BY SECRETARY OF STATE

Document No(s):

200925700128

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 14th day of September,
A.D. 2009.

Ohio Secretary of State



00000000464

FINAL DETERMINATION

Date: SEP 14 2009

In the matter of amending the action taken
in the cancellation of corporate charters as
recommended to the Secretary of State

This day the Tax Commissioner came on to consider the matter of restoring to good standing the following corporation:

<u>Charter #</u>	<u>Cancelled</u>	<u>Name</u>
1494370	03/05/2009	KLW Plastics, Inc.

The Tax Commissioner finds that said corporation was erroneously included in a report of corporations certified to the Secretary of State for cancellation of their articles of incorporation or certificates of authority as provided in R.C. 5733.20. This restoration is not pursuant to the reinstatement provisions of R.C. 5733.22 but rather is to correct the erroneous cancellation under R.C. 5733.20.

Accordingly, the Tax Commissioner requests the Secretary of State to restore the subject charter to reflect that it was cancelled in error.

I CERTIFY THAT THIS IS A TRUE AND ACCURATE COPY OF THE
ENTRY RECORDED IN THE TAX COMMISSIONER'S JOURNAL.

A handwritten signature in cursive script that reads 'Richard A. Levin'.

RICHARD A. LEVIN
TAX COMMISSIONER

/s/ Richard A. Levin

Richard A. Levin
Tax Commissioner