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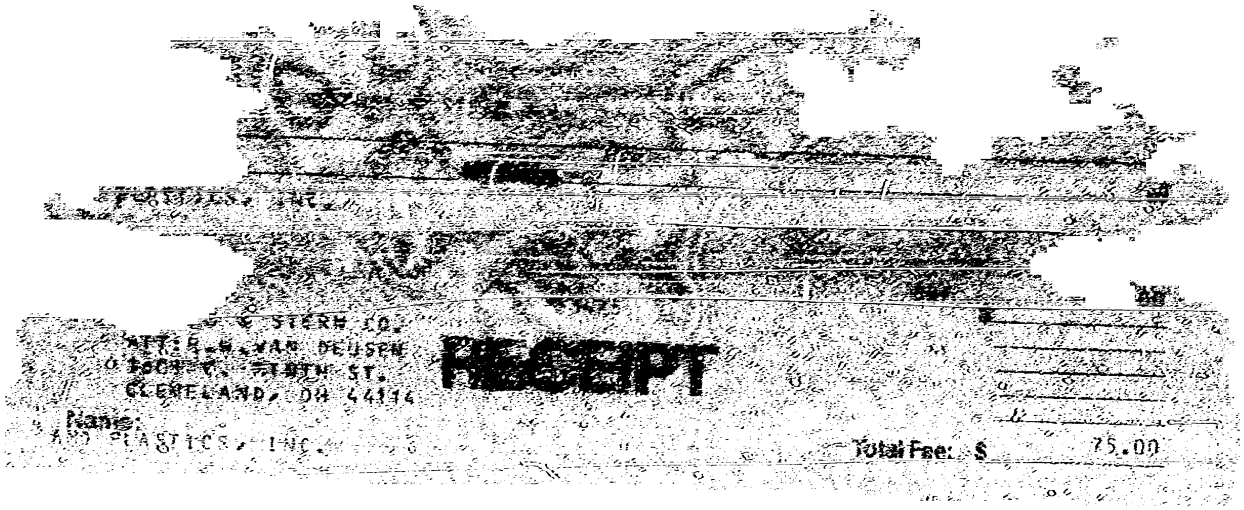

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Department of State

The State of Ohio

Sherrod Brown
Secretary of State

654097

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the records of Incorporation and Miscellaneous Filings, and that said records show the filing and recording of:

AMD PLASTICS, INC.

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

Recorded on Roll F559 at Frame 1934 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of Columbus, Ohio, this 8TH day of NOV, A.D. 19 84.

Sherrod Brown
Sherrod Brown
Secretary of State

CORPORATION FOR PROFIT

Articles of Incorporation

OF

AMD PLASTICS, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST: The name of said corporation shall be AMD PLASTICS, INC.

SECOND: The place in this state where its principal office is to be located is

[illegible] Lake County

THIRD: The purposes for which it is formed are:

To sell at a wholesale and retail [illegible]

[illegible]

[illegible]

[

directors constitute less than a quorum; or (b) the material facts as to his or their relationship or interest as to the contract or transaction are disclosed or are known to the shareholders entitled to vote thereon and the contract or transaction is specifically approved in good faith by vote of the shareholders holding a majority of the outstanding voting shares entitled to vote thereon, each such interest to be counted in determining the presence of a quorum at a meeting of the shareholders, and the votes of such interested shareholders to be counted in determining the majority vote by which such contract or transaction is approved; or (c) the contract or transaction is fair as to the corporation as of the time it is authorized or approved by the directors, a committee thereof, or the shareholders. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the directors, or of a committee thereof which authorizes the contract or transaction.

[illegible] Any [illegible] or [illegible] may be [illegible] in any [illegible] or [illegible] of [illegible] or [illegible] which [illegible] or [illegible] of [illegible] or [illegible] of [illegible] or [illegible] of

Original Appointment of Statutory Agent

(Incorporation)

Instructions

1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.04(C), 1702.04(C).
2) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio; or (b) an Ohio corporation or a foreign corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
3) The agent's complete street address must be given; a post office box number is not acceptable. R.C. 1701.07(C), 1702.06(C).
4) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B).

Form C AOO April, 1990
Prescribed by Secretary of State Anthony J. Celebrezze, Jr.

DOC ID ----> F559_1932

F0559-1932

GAINES & STERN Co., L.P.A.

ATTORNEYS AND COUNSELORS AT LAW

[illegible] GAINES
[illegible] STERN
[illegible] VAN DEUSEN
[illegible] BRAVERMAN
[illegible] MICKELSON
[illegible] MACKEY
[illegible] STACKOFF
[illegible] CATLIOTA
[illegible] SCHARAN, JR.
[illegible]
MICHAEL J. ROSAN

1700 OHIO SAVINGS PLAZA
1801 EAST NINTH STREET
CLEVELAND, OHIO 44114
[illegible]

November 5, 1984

[illegible]
[illegible]
[illegible]
[illegible]
[illegible]

CORRESPONDENCE

[illegible]

Dear Sir:

[illegible] of Agent, [illegible] in the amount of $75.00 to cover the [illegible] fees.

Kindly return to the undersigned evidence of incorporation of the [illegible].

Thank you for your attention and cooperation in this matter.

Very truly yours,

Roger W. Van Dessen

RWVD/11

Encls.

RECEIVED
NOV - 8 1984
SHERROD BROWN
SECRETARY OF STATE