DOC ID ----> H442_0086

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
09/23/92

CHARTER NUMBER: 644097
ROLL AND FRAME: H442-0086

H0442-0086

CORPORATION:

AMD PLASTICS, INC.

DOCUMENT NUMBER	CODE	FEE
92082119308	AGA	3.00

027684

RETURN TO: GAINES & STERN
ATTN R W VAN DEUSEN
1350 EUCLID AVE
CLEVELAND OH 44115-1817

0253

DOC ID ----> H442_0086

H0442-0087

The State of Ohio

Bob Taft

Secretary of State

644 327

Certificate

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

_____ of:

AND PLASTICS, INC.

Recorded on Roll H442 at Frame 0089 of the Records of Incorporation and Miscellaneous Filings.

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 31ST day of AUG, A.D. 19 92.

Bob Taft

Bob Taft
Secretary of State

SEC 6002 (Rev. 12/90)

DOC ID ----> H442_0086

Number 144697
By AHD
Date 5/31/92
Fee $5.00

H0442-0088

9205311308

Change of Address of Statutory Agent for Ohio Corporations

The address of 1701.07 Service Corporation (Name of Agent), the statutory agent for AMD Plastics, Inc. (Name of Corporation), has been changed from 1700 Ohio Savings Plaza, (Old Street Address) 1801 E. Ninth St., Cleveland (City or Village), Cuyahoga County, Ohio, 44114 (Zip Code), to 1400 Renaissance Center 1350 Euclid Avenue (New Street Address), Cleveland (City or Village), Cuyahoga County, Ohio, 44115-1817 (Zip Code).

AMD Plastics, Inc.
(Name of Corporation)

By 1701.07 SERVICE CORPORATION
By: Roger W. Van Deusen
Title Vice President

Date: May 1, 1992

Instructions

1) A change of address of statutory agent must be signed by the chairman of the board, the president, a vice-president, the secretary or assistant secretary. R.C. 1701.07(L), 1702.06(K).
2) 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).
3) The filing fee for a change of address of statutory agent is $3.00. R.C. 1701.07(M), 1702.06(L).

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

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GAINES
& STERN
A LEGAL PROFESSIONAL ASSOCIATION

1400 RENAISSANCE CENTER
1350 EUCLID AVENUE
CLEVELAND, OH 44115

TELEPHONE (216) 781-1700
TELECOPIER (216) 781-1972

#0442-0089

ROGER W. VAN DEUSEN

August 19, 1992

CORRESPONDENCE

Secretary of State
30 East Broad Street
14th Floor
Columbus, OH 43266-0418
ATTN: Corporations Division

Re: 1701.07 Service Corporation
Change of Address Forms

Dear Sir/Madam:

Enclosed please find Change of Address Forms (20) for Statutory Agent for Ohio Corporations. Also enclosed is our firm check in the amount of $60.00. Please change your records accordingly.

Thank you for your cooperation in this regard.

Very truly yours,

Roger W. Van Deusen

rwvd:bp
enclosures
bp/1701.07