



02814039

NO FILING FEE REQUIRED

CORPORATION
STATEMENT OF CHANGE OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT
 Pursuant to A.R.S. §§10-502, 10-1508, 10-11508 & 10-3502

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Customer Call Center (602) 542-3026 or our web site, www.azcc.gov/divisions/corporations to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:
AMCOR SUNCLIPSE NORTH AMERICA, INC.

2. The ACC file number is F-0850620-7

3. The known place of business currently on file with the ACC is:

1900 W. University Drive

Tempe, AZ 85281

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JUN 15 2009

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

4. The name and street address of the current statutory agent on file with the ACC is:

C T Corporation System

2394 E Camelback Road

Phoenix, AZ 85016

5. ☐ (A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:

☐ (B) Foreign corporations only:
 The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

Indicate which address the Annual Report should be mailed to:

5(A) _____ 5(B) _____

6. ☐ (A) The address of the statutory agent is to be changed.* (If the statutory agent has a P.O. box or personal mail box (PMB) then he/she must also provide a physical location/address).

If only changing the statutory agent's address, the statutory agent is the only individual who must sign this statement. * By signing this document, the statutory agent acknowledges that he/she has given the corporation written notice of this change.

Corporation Name: AMCOR SUNCLIPSE NORTH AMERICA, INC.

File Number: F-0850620-7

- ☒ (B) The statutory agent in ARIZONA is to be changed. The name and street address of the new statutory agent is:

Corporation Service Company

2338 W. Royal Palm Road, Suite J

Phoenix, AZ 85021

The new statutory agent must accept his/her appointment as the new statutory agent.

**Acceptance of Appointment
By Statutory Agent****

** (required only if a new statutory agent is being appointed)

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 10th day of June, 2009

Signature: Michelle R. Vannoy

Printed Name: Michelle R. Vannoy

Title: Asst. VP

Corporation Service Company

If signing on behalf of a company, please print the company name here.

Statutory agent must sign only if changing his/her address (Item 6(A)).

Dated this _____ day of _____, _____

Signature: _____

Printed Name: _____

If signing on behalf of a company, please print the company name here.

Changes to corporation(s) other than changes to a statutory agent's address, must be executed by an officer of the corporation.

Dated this 10th day of June, 2009

Signature: Maureen Cullen

Printed Name: Maureen Cullen

Title: Attorney in fact

AMCOR SUNCLIPSE
NORTH AMERICA

STATE OF CALIFORNIA)
COUNTY OF ORANGE)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Lara Coons, General Counsel & Secretary of Amcor Sunclipse North America ("the Company"), a Corporation established under the laws of California, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Maureen Cullen and Elizabeth A. Dawson attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Maureen Cullen shall exercise the power of Vice President and Elizabeth A. Dawson shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earlier to occur of (a) completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to Maureen Cullen and Elizabeth A. Dawson.

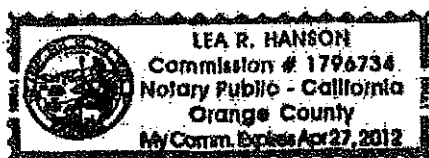
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 19th day of May 2009 (the "Effective Date").

AMCOR SUNCLIPSE NORTH AMERICA

By: _____

Lara Coons, General Counsel & Secretary

Subscribed and sworn to before me this 21st day of May, 2009.



Notary Public