



03171581

AFFIDAVIT OF PUBLICATION for Corporation Commission

ARIZONA CAPITOL TIMES

P.O. Box 2260
Phone: (602) 258-7026

Phoenix, AZ 85002
Fax: (602) 258-2504

**AMCOR PACKAGING
DISTRIBUTION, INC.**

STATE OF ARIZONA)
County of Maricopa) ss

I, Laura M. Kaminski as Public Notices Manager of the Arizona Capitol Times, am authorized as agent to make this affidavit of publication. Under oath, I state that the following is true and correct.

The Arizona Capitol Times is a newspaper which is published weekly, is of general circulation and is in compliance with Arizona Revised Statutes §§ 10-140.34 & 39-201.A & B. The notice will be/has been published 3 consecutive times in the newspaper listed above.

DATES OF PUBLICATION:
05/21/2010, 05/28/2010, 06/04/2010

THE NAME OF THE CORPORATION: **AMCOR SUNCLIPSE NORTH AMERICA, INC.** changing its name to **AMCOR PACKAGING DISTRIBUTION, INC.**

CORPORATE FILE NUMBER: **F-0850620-7**

TYPE OF DOCUMENT: **APPLICATION FOR NEW AUTHORITY TO TRANSACT BUSINESS IN ARIZONA**

AUTHORIZED
SIGNATURE: _____

SUBSCRIBED AND SWORN TO BEFORE ME
ON THE 21st day of May, 2010

NOTARY SIGNATURE: _____



APPLICATION FOR NEW AUTHORITY TO TRANSACT BUSINESS IN ARIZONA

The name of the corporation is: **AMCOR SUNCLIPSE NORTH AMERICA, INC., A(n) California Corporation.**

[X] We are a foreign corporation currently authorized to transact business in Arizona and must now file this Application for New Authority pursuant to A.R.S. §10-1504 because we have changed the following in our domicile jurisdiction: [X] Our actual corporate name (or the name under which we originally obtained authority in Arizona). [] The period of our duration. [] The state, province or country of our incorporation.

1. The exact name of the foreign corporation is: **AMCOR PACKAGING DISTRIBUTION, INC.** If the exact name of the foreign corporation is not available for use in this state, then the fictitious name adopted for use by the corporation in Arizona is: (blank) (FN).

2. The name of the state, province or country in which the foreign corporation is incorporated is: **California.**

3. The foreign corporation was incorporated on the 14 day of May, 1951 and the period of its duration is: **Perpetual.**

4. The street address of the principal office of the foreign corporation in the state, province or country of its incorporation is: **6600 Valley View Street, Buena Park, CA 90620.**

5. The name and street address of the statutory agent for the foreign corporation in Arizona is: **Corporation Service Company, 2338 W. Royal Palm Road, Suite J, Phoenix, AZ 85021.**

5.a. The street address of the known place of business of the foreign corporation in Arizona IF DIFFERENT from the street address of the statutory agent is: (blank).

5.b. The Annual Report and general correspondence should be mailed to the address specified above in section 4 [] or 5a [X].

6. The purpose of the corporation is to engage in any and all lawful business in which corporations may engage in the state, province or country under whose law the foreign corporation is incorporated, with the following limitations, if any: **None.**

7. The names and usual business addresses of the current directors and officers of the foreign corporation are: (Attach additional sheets if necessary.) **Eric Bloom, CEO, Director [title], 6600 Valley View Street, Buena Park, CA 90620; Eric Petty, CFO, Director [title], 6600 Valley View Street, Buena Park, CA 90620; Lara Coons, Secretary, Director [title], 6600 Valley View Street, Buena Park, CA 90620; Bernardino Salvatore, President, Director [title], 6600 Valley View Street, Buena Park, CA 90620.**

8. The foreign corporation is authorized to issue 100 shares, itemized as follows: (Attach additional sheets if necessary.) **100 shares of Common (no series) [class or series] stock at [X] no par value or par value of \$(blank) per share.**

9. The foreign corporation has issued 10 shares, itemized as follows: (Attach additional sheets if necessary.) **10 shares of Common (no series) [class or series] stock at [X] no par value or par value of \$(blank) per share.**

10. The character of business the foreign corporation initially intends to conduct in Arizona is: **warehousing and distribution of industrial packaging products and janitorial supplies.**

DATED this 2nd day of April, 2010. Executed by /s/ **Lara Coons, Secretary.**

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT.
No change.

5/21, 5/28, 6/4, 2010 editions Arizona Capitol Times