

This instrument prepared by:
Closure Systems International Inc.
6625 Network Way, Suite 200
Indianapolis, IN 46278
800-311-2740

Marginal Notation:
Bk 174, Pg 67 and
Bk 447, Pg 141

Return To: 

First American Title Insurance Company
4780 I-55 North, Suite 400
Jackson, MS 39211
(601) 366-1222

Indexing Inst: 0.821 acres in Sec. 23, T-1-S, R-6-W
and Lot 25, Phase III, Section "B", Metro Industrial Park, S 23 T1S, R6W

AFFIDAVIT

STATE OF NEW YORK
COUNTY OF NEW YORK, SS:

The undersigned, as an authorized officer of Closure Systems International Inc., a Delaware corporation, states as follows:

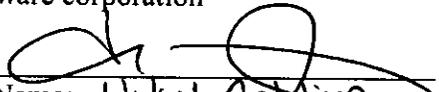
1. Advanced Plastics, Inc. changed its name to Advanced Closures, Inc. on October 22, 1984, as evidenced by a Certificate of Amendment of Certificate of Incorporation of Advanced Plastics, Inc., filed with the Delaware Secretary of State on November 5, 1984, attached hereto as Exhibit A.
2. Advanced Closures, Inc. changed its name to H-C Industries, Inc. of Mississippi on April 5, 1988, as evidenced by a Certificate of Amendment of the Certificate of Incorporation of Advanced Closures, Inc., filed with the Delaware Secretary of State on April 7, 1988, attached hereto as Exhibit B.
3. H-C Industries, Inc. of Mississippi merged into H-C Industries, Inc. on June 14, 1991, as evidenced by a Certificate of Ownership and Merger of H-C Industries, Inc. of Mississippi into H-C Industries, Inc., filed with the Delaware Secretary of State on June 17, 1991, attached hereto as Exhibit C.
4. H-C Industries, Inc. changed its name to Alcoa Closures Systems International, Inc. on June 27, 1995, as evidenced by a Certificate of

Amendment of Certificate of Incorporation filed with the Delaware Secretary of State on June 30, 1995, attached hereto as Exhibit D.

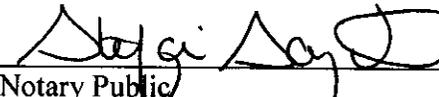
5. Alcoa Closures Systems International, Inc. corrected an error in the Certificate of Amendment of Certificate of Incorporation on August 31, 1995, such that its name was corrected as evidenced by a Certificate of Correction Filed to Correct Certain Error in the Certificate of Amendment of Certificate of Incorporation Filed in the Office of the Secretary of State of Delaware on June 30, 1995, such that its name was corrected to Alcoa Closure Systems International, Inc., filed with the Delaware Secretary of State on September 6, 1995, attached hereto as Exhibit E.
6. Alcoa Closure Systems International, Inc. changed its name to Closure Systems International, Inc. on February 29, 2008, as evidenced by a Certificate of Amendment of Certificate of Incorporation of Alcoa Closure Systems International, Inc., filed with the Delaware Secretary of State on February 29, 2008, attached hereto as Exhibit F.

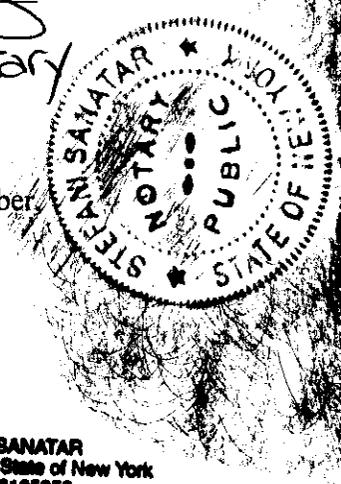
Further Affiant sayeth naught.

Closure Systems International Inc., a
Delaware corporation

By: 
Name: HELEN GOLDING
Title: ASSISTANT SECRETARY

Sworn to before me and subscribed in my presence this 2nd day of November
2009.


Notary Public



STEFANI SANATAR
NOTARY PUBLIC, State of New York
No. 01SA6165955
Qualified in Queens County
Certificate Filed in New York County
Commission Expires May 14, 2011

EXHIBIT A

[See Attached]

724310019
 CERTIFICATE OF AMENDMENT
 OF
 CERTIFICATE OF INCORPORATION
 OF
 ADVANCED PLASTICS, INC.

FILED

NOV 5 1964

Alvin C. King
 Secretary of State

10AM

We, G. E. Bergeron, President, and D. A. Yura, Assistant Secretary of ADVANCED PLASTICS, INC., a corporation duly organized and existing under the laws of the State of Delaware, do hereby certify:

1. The By-laws of said company authorize the directors to adopt a resolution amending the Certificate of Incorporation by unanimous written consent without a meeting, and under said authorization, directors adopted a resolution amending the Certificate of Incorporation, as follows:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the company which reads as follows:

"The name of the corporation is ADVANCED PLASTICS, INC." be and it is hereby amended to read in its entirety as follows:

"The name of the corporation is ADVANCED CLOSURES, INC."

2. Pursuant to the By-laws of said company, the foregoing resolution the Board of Directors was thereupon approved and adopted by the written consent of the holder of one hundred (100) shares, being the total number of issued and outstanding shares of said company.

6602

3. The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed hereunto the corporate seal of said company this 22nd day of October, 1984.

G. E. Bergeron

 G. E. Bergeron
 President

D. A. Yura

 D. A. Yura
 Assistant Secretary



ATTEST:

COMMONWEALTH OF PENNSYLVANIA)
)
COUNTY OF ALLEGHENY)

G. E. Bergeron and D. A. Yura being first duly and severally sworn, each for himself, depose and says: That they are respectively President and Assistant Secretary of Advanced Plastics, Inc. and that the matters set forth in the foregoing certificate are, in all respects, true and correct of their own knowledge.

Subscribed and sworn to before me this 22nd day of October 1984.

Donald W. Rumpkin

 Notary Public

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EXHIBIT B

[See Attached]

888098116

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ADVANCED CLOSURES, INC.

FILED

APR 7 1988

[Signature]
SECRETARY OF STATE

We, R. T. Matey, Vice President, and D. A. Yura, Assistant Secretary, of Advanced Closures, Inc., a corporation duly organized and existing under the laws of the State of Delaware, do hereby certify:

1. The By-Laws of said company authorize the directors to adopt a resolution amending the Certificate of Incorporation by unanimous written consent without a meeting, and under said authorization, the directors adopted a resolution amending the Certificate of Incorporation, as follows:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the company which reads as follows:

"The name of the corporation is Advanced Closures, Inc."

be and it is hereby amended to read in its entirety as follows:

"The name of the corporation is H-C Industries, Inc. of Mississippi."

2. Pursuant to the By-laws of said company, the foregoing resolution of the Board of Directors was thereupon approved and adopted by a written consent of the holders of one hundred (100) shares, being the total number of issued and outstanding shares of said company.

3. The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have hereunto set our hands and
affixed hereunto the corporate seal of said company this 5th
day of ~~March~~, 1988.
April

Robert T. Matey
R. T. Matey
Vice President

D. A. Yura
D. A. Yura
Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF ALLEGHENY)

R. T. Matey and D. A. Yura being first duly and severally
sworn, each for himself, deposes and says: That they are
respectively Vice President and Assistant Secretary of Advanced
Closures, Inc. and that the matters set forth in the foregoing
certificate are, in all respects, true and correct of their own
knowledge.

Subscribed and sworn to
before me this 5th
day of ~~March~~, 1988
APRIL

Bonnie C. Reed
Notary Public
BONNIE C. REED, Notary Public
WATERBURY, ALLEGHENY COUNTY, PA
MY COMMISSION EXPIRES
AUGUST 18, 1990

188DBT

EXHIBIT C

[See Attached]

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 06/17/1991
911685318 - 2146117

P.2/2

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
H-C INDUSTRIES, INC. OF MISSISSIPPI
INTO
H-C INDUSTRIES, INC.

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware)

H-C Industries, Inc., a Delaware corporation (the "Company"), does hereby certify:

FIRST: That the Company was incorporated on December 11, 1987, pursuant to the laws of the State of Delaware.

SECOND: That the Company owns all of the outstanding shares of the stock of H-C Industries, Inc. of Mississippi, a corporation incorporated on February 3, 1981, pursuant to the laws of the State of Delaware.

THIRD: That the Company, by resolutions of its Board of Directors duly adopted by a written consent in lieu of meeting dated June 11, 1991, determined to and did merge into itself said H-C Industries, Inc. of Mississippi, upon the terms and subject to the conditions set forth in such resolutions. Such resolutions have not been modified or rescinded and are in full force and effect on the date hereof.

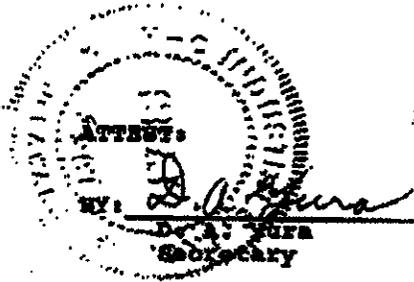
FOURTH: The merger shall be effective as of the close of business on June 30, 1991.

IN WITNESS WHEREOF, the Company has caused its corporate seal to be affixed to, and this Certificate of Ownership and Merger to be executed in its corporate name by C. B. Schiele, its President, and attested to by D. A. Yura, its Secretary, this 14 day of June, 1991.

H-C Industries, Inc.

BY: 

C. B. Schiele
President



102MPH

EXHIBIT D

[See Attached]

**CERTIFICATE OF AMENDMENT
 OF
 CERTIFICATE OF INCORPORATION**

H-C Industries, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of H-C Industries, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Alcoa Closures Systems International, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said H-C Industries has caused this certificate to be signed by William G. Nichols, its Vice President, this 27th day of June, 1995.

H-C INDUSTRIES, INC.

By: W.G. Nichols

EXHIBIT E

[See Attached]

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 09/06/1995
950201304 - 2146117

CERTIFICATE OF CORRECTION FILED TO CORRECT
CERTAIN ERROR IN THE CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
FILED IN THE OFFICE OF THE SECRETARY OF STATE
OF DELAWARE ON JUNE 30, 1995.

Alcoa Closures Systems International, Inc., a corporation
organized and existing under and by virtue of the General
Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

1. The name of the corporation is Alcoa Closures Systems
International, Inc.

2. That a Certificate of Amendment of Certificate of
Incorporation was filed by the Secretary of State of Delaware on
June 30, 1995 and that said Certificate requires correction as
permitted by Section 103 of the General Corporation Law of the
State of Delaware.

3. The inaccuracy or defect of said Certificate to be
corrected is as follows: The new name is set forth incorrectly.

4. Article FIRST of the Certificate is corrected to read
as follows:

FIRST: That the Board of Directors of said corporation,
by unanimous written consent of its members, filed with
the minutes of the Board, adopted a resolution proposing
and declaring advisable the following amendment to the
Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of
H-C Industries, Inc. be amended by changing the First
Article thereof so that, as amended, said Article
shall be and read as follows:

"The name of the corporation is Alcoa Closure
Systems International, Inc.

IN WITNESS WHEREOF, said Alcoa Closures Systems International, Inc. has caused this Certificate to be signed by William G. Nichols its Vice President, this 31st day of August, 1995.

Alcoa Closures Systems International, Inc.

By William G. Nichols
William G. Nichols
Vice President

EXHIBIT F

[See Attached]

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:26 PM 02/29/2008
FILED 12:26 PM 02/29/2008
SRV 080260771 - 2146117 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ALCOA CLOSURE SYSTEMS INTERNATIONAL, INC.**

**Pursuant to Section 242 of the General
Corporation Law of the State of Delaware**

Alcoa Closure Systems International, Inc. (the "Corporation"), a corporation organized under the General Corporation Law of the State of Delaware (the "General Corporation Law") hereby certifies as follows:

That in lieu of a meeting and vote of the Board of the Corporation (the "Board"), the Board has, by unanimous written consent dated February 29, 2008, duly adopted a resolution setting forth the following proposed amendment to the Certificate of Incorporation of the Corporation and declaring such amendment to be advisable:

Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Closure Systems International Inc.

That in lieu of a meeting and vote of the stockholders of the Corporation, the stockholders have by written consent, dated February 29, 2008, approved the adoption of the foregoing amendment in accordance with the provision of Section 228 of the General Corporation Law, and that such consent has been filed with the minutes of the proceedings of the stockholders of the Corporation. That the foregoing amendment of the Certificate of Incorporation was duly adopted pursuant to the applicable provisions of Sections 141, 228 and 242 of the General Corporation Law.

IN WITNESS WHEREOF, the undersigned, being a duly authorized Secretary of the Corporation, for the purpose of amending the Certificate of Incorporation of the Corporation pursuant to Section 242 of the General Corporation Law , does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set her hand, this 29th day of February, 2008.


Secretary

Helen D. Golding