

Filed  
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William M. Gardner  
Secretary of State

STATE OF NEW HAMPSHIRE

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Use black print or type.  
Leave 1" margins both sides.

**Form must be single-sided, on 8 1/2 x 11" paper, and have a one inch margin on both sides. Double sided copies will not be accepted.**

LIMITED LIABILITY COMPANY  
CERTIFICATE OF AMENDMENT  
to the  
CERTIFICATE OF FORMATION

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF CHAPTER 304-C, SECTION 13 OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED SUBMITS THE FOLLOWING CERTIFICATE OF AMENDMENT:

FIRST: The name of the limited liability company is

GLOBAL PALLET RESOURCES LLC

SECOND: The text of each amendment is:

THE NAME IS CHANGING TO:

GLOBAL PALLET PACKAGING LLC

[if more space is needed, attach additional sheet(s)]

Dated 3-1-05

EFFECTIVE

10:13 AM

Signature: \* James W. Gahie  
Print or Type Name: JAMES W. GREEKIE  
Title: MANAGER

\* Signature and title of person signing for the limited liability company. **MUST BE SIGNED BY A MANAGER OF THE LIMITED LIABILITY COMPANY. IF NO MANAGER, IT MUST BE SIGNED BY A MEMBER.**

(If the limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary. it must be signed by that fiduciary.)

State of New Hampshire  
Form LLC 3 - Certificate of Amendment 1 Page(s)

CONFORMED COPY to: Secretary of  
Concord, NH 03301-4989



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