

Filing fee: \$30.00
Filing fee: \$20.00

1690425

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Plastic Packaging Corporation of America

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Plastic Packaging Corporation of America

SECOND: The shareholders of the corporation on January 14, 1972, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

The name of the Corporation shall be changed to International Display Corporation

Article Fifth shall be changed to read 100 shares of common stock without par value.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 66 ; and the number of shares entitled to vote thereon was 66

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common	66

FIFTH: The number of shares voted for such amendment was 66 ; and the number of shares voted against such amendment was -0-

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		


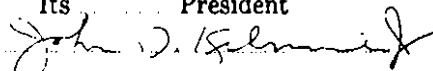
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated January 14, 1972

By 
Its President
and 
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence* } SC.

At *Central Falls* in said county on this *17th* day of
January, 19*22*, personally appeared before me *John*
D. Gilman, Jr. who, being by me first duly sworn, declared that he is the
President of *Plastic Packaging*
Corporation of America
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

Mary E. Shaw
Notary Public

(NOTARIAL SEAL)

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John
JAN 19 1972