

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION

(BUSINESS CORPORATION)

Know all Men by these Presents, That we EDWARD P. MANNING, SHEILA M. MC LAUGHLIN and MARY L. MC CAFFREY,

all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Chapters 7-1 to 7-5 (inclusive), 7-9 and 7-10 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of PLASTIC PACKAGING CORPORATION OF AMERICA

THIRD. Said corporation is formed (as permitted by § 7-2-3 of the General Laws) for the purpose of manufacture and distribution of all types of packages, cartons, boxes, kits and cases etc.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See § 7-2-10 of the General Laws.)

To do any lawful act which is necessary or proper to accomplish the purposes of its incorporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that every corporation shall have power:

- (a) to have perpetual succession in its corporate name, unless a period for its duration is limited in its articles of association or charter;
- (b) to sue and be sued in its corporate name;
- (c) to have and use a common seal, and alter the same at pleasure;
- (d) to elect such officers and appoint such agents as its business requires, and to fix their compensation and define their duties;
- (e) to make by-laws not inconsistent with the Constitution or laws of the United States or of this state, or with the corporation's charter, or articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its stockholders and directors, the manner of electing its officers and directors, the mode of voting by proxy, the number, qualifications, powers, duties and term of office of its officers and directors, the number of directors and of shares of stock necessary to constitute a quorum, which number may be less than a majority, and the method of making demand for payment of subscriptions to its capital stock, and providing for an executive committee to be elected from and by the board of directors and defining its powers and duties, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs;
- (f) to make contracts, incur liabilities and borrow money;
- (g) to acquire, hold, sell and transfer shares of its own capital stock; provided, that no corporation shall use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of the capital of the corporation;

SEVENTH

EIGHTH

NINTH

In Testimony Whereof, We have hereunto set our hands and stated our residences this 4th day of August, A. D. 19 60

NAME	RESIDENCE (No. Street, City or Town)
Edward P. Manning	711 And St Bldg Par
Sheila M. McLaughlin	65 Mayfair Road, Wickford, R.I.
Mary L. McCaffrey	517 Joy St Prov R.I.

STATE OF RHODE ISLAND, }
COUNTY OF Providence } In the City of Providence
in said county this 4th day of August, A. D. 19 60
then personally appeared before me

EDWARD P. MANNING, SHEILA M. MC LAUGHLIN and MARY L. MC CAFFREY

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Francis E. Mullen
Notary Public

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(BUSINESS CORPORATION)

ORIGINAL

ARTICLES OF ASSOCIATION OF

PLASTIC PACKAGING CORPORATION
OF AMERICA

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
AUG 16 1960 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 28290

Providence

August 16 10 60