

75.00
Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

Peterson/Puritan, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on December 28, 1970, authorizing it to transact business in Rhode Island under the name of Peterson/Puritan, Inc.

SECOND: The corporate name of the corporation has been changed to CCL Custom Manufacturing, Inc.
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is CCL Custom Manufacturing, Inc.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No change.")

Manufacturing consumer and other products; contract packaging of aerosol and liquid products for several different marketers

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110 of the General Laws, 1956, as amended) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
6,000,000	Common	-	\$.05
1,000,000	Preferred	-	\$100.00

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 20,000,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 5,600,000
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 75,000,000
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 600,000

Dated October 24, 19 90

CCL Custom Manufacturing, Inc.

By [Signature]
Thomas M. McKenna
Its President

and [Signature]
Steven W. Lancaster
Its Secretary Treasurer

PROVINCE
STATE OF Ontario

COUNTY OF York

} Sc.

At Toronto, Ontario in said County on the 24th day
of October, 19 90, before me personally appeared Thomas M. McKenna
and Steven W. Lancaster, who being by me first duly sworn, declared that ^{they are} ~~he is~~ the
President and Treasurer of CCL Custom Manufacturing, Inc.,
that ^{they} he signed the foregoing document as such
of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public
Honlan I. Sirota

Commission does not expire
(NOTARIAL SEAL)

RECEIVED
OCT 26 1990
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