

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

DARLTON WOOD WORKS CORP

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:

By vote of the Shareholders as set forth in Clause 2 hereof

FIRST: The name of the corporation is now changed to

DARLTON CONTAINER CORP

SECOND: The shareholders of the corporation on November 21, 19 72, 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)]

AMENDMENT 1: Clause FIRST of the original Articles of Incorporation is stricken in its entirety and the name of the Corporation is hereby amended and changed to DARLTON CONTAINER CORP

AMENDMENT 2: Clause EIGHTH of the original Articles of Incorporation is stricken in its entirety and the Officers of said Corporation are hereby amended and changed to:

President-John Anez	12 Sherwood Lane Greenville, Rhode Island
Vice President-Doris Anez	12 Sherwood Lane Greenville, Rhode Island
Treasurer-John Anez	12 Sherwood Lane Greenville, Rhode Island
Secretary-George T. Patton	10 Sherwood Lane Greenville, Rhode Island

AMENDMENT 3: Any and all shares issued and outstanding may be exchanged for new shares with the amended name on a share for share basis. However, any such original shares issued and outstanding will be considered valid shares of DARLTON CONTAINER CORP should the original holder of said certificate fail to forward said certificate to the Corporation for change.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300; and the number of shares entitled to vote thereon was 300.

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>
None	

FIFTH: The number of shares voted for such amendment was 300; 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)

See the language of Amendment B as set forth in Clause Second hereof.

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)

None

Dated November 22, 1972

HAMILTON CONTAINER CORP.

By John A. Aney
Its President
and Henry T. Patton
Its Secretary

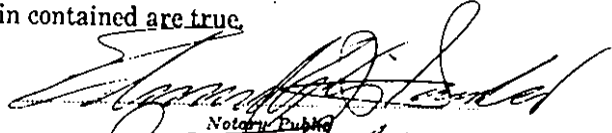
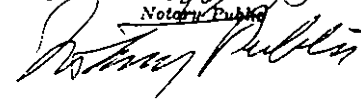
STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At PROVIDENCE in said county on this 22nd day of
November, 1972, personally appeared before me George T.
Patton, who, being by me first duly sworn, declared that he is the
Secretary of DARLTON CONTAINER CORP.
that he signed the foregoing document as the Secretary of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public


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