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Shelby Cnty Judge of Probate, AL
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Certificate of Formation
Of
ABC Polymer International, Inc.

STATE OF ALABAMA)
:
COUNTY OF SHELBY)

Pursuant to the provisions of the Alabama Business and Nonprofit Entity Code, as amended (codified at sections 10A-1-1.01 *et seq.*, *Code of Alabama* (1975)) (the "Act"), ABC Polymer International, Inc. adopts the following Certificate of Formation:

1. The name of the corporation is ABC Polymer International, Inc. (the "Corporation").

2. The duration of the Corporation is perpetual.

3. The purpose of the Corporation is the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business and Nonprofit Entity Code, including, but not limited to, sales of plastics based products to international customers.

4. The aggregate number of shares the corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, par value $1.00.

5. The street address of the initial registered agent shall be Helena Industrial Park, 300 M.H. Williams Drive, Helena, Alabama 35080, and the name of its initial registered agent at such address is ABC Polymer Industries, LLC.

6. The number of directors constituting the initial Board of Directors of the Corporation is one (1) and the name and street address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Robert A. Reed
Helena Industrial Park
300 M.H. Williams Drive
Helena, AL 35080

7. The name of the incorporator is Russell M. Cunningham, IV, and the street address of the incorporator is The Steiner Building, Suite 305, 15 Richard Arrington, Jr. Blvd. N., Birmingham, AL 35203.

8. No shareholder of the Corporation shall be entitled as a matter of right to subscribe for, purchase, receive or acquire as a preemptive right any shares of stock, or other securities convertible into stock, of the Corporation which it may issue, or sell, whether out of the number of shares thereof now or hereafter authorized or out of shares now or hereafter held in its treasury, but

all such additional shares of stock or other securities may be issued or disposed of by the Board of Directors to such persons and upon such terms as in its absolute discretion it may deem advisable.

9. A director of the Corporation shall have no liability to the Corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director except liability for (A) the amount of financial benefit received by the director to which he or she is not entitled; (B) an intentional infliction of harm on the Corporation or shareholders; (C) a violation of Section 10A-2-8.33 of the Act, or any successor provision to such section; (D) an intentional violation of criminal law; or (E) a breach of loyalty to the Corporation or its shareholders. If the Act, or any successor statute thereto, is hereafter amended to authorize the further elimination or limitation of the liability of a director of a corporation, then the liability of a director of the corporation, in addition to the limitations on liability provided herein, shall be limited to the fullest extent permitted by the Act, as amended, or any successor statute thereto.

10. The shareholders of the Corporation reserve the right to amend and restate the Bylaws of the Corporation. The Board of Directors of the Corporation is expressly authorized to alter, amend, or repeal the Bylaws; but the Bylaws so altered, amended or repealed by the Board of Directors may be altered, amended or repealed by the shareholders at any annual meeting or at any special meeting for which notice of such alteration, amendment or repeal by the shareholders is given.

IN WITNESS WHEREOF, the undersigned has caused this document to be executed as of the 20th day of May, 2011.

Russell M. Cunningham, IV,
Incorporator

This instrument prepared by:
Russell M. Cunningham, IV
Cunningham Firm, LLC
The Steiner Building, Suite 305
15 Richard Arrington Jr. Blvd N
Birmingham, AL 35203-4141

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Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

Pursuant to the provisions of Title 10A, Chapter 1, Article 5, **Code of Alabama 1975,** and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

ABC Polymer International, Inc.

This domestic corporation name is proposed to be formed in Shelby County and is for the exclusive use of ABC POLYMER INTERNATIONAL, INC., 15 RICHARD ARRINGTON JR BLVD N, BIRMINGHAM, AL 35203 for a period of one hundred twenty days beginning May 23, 2011 and expiring September 21, 2011

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 26, 2011
Date

Beth Chapman

Beth Chapman **Secretary of State**

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