

10-16-1998


TER SHEET
LY

 To the Honorable Commiss
 documents or copy thereof.

100851331

Please record the attached original

 1. Name of conveying party(ies):
 North America Packaging Corporation

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-Nevada
☐ Other _____

 Additional name(s) of conveying party(ies) attached? ☐ Yes
☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: December 27, 1996

 2. Name and address of receiving party(ies):
 Southcorp Packaging USA, Inc.
 100 Galleria Parkway, Suite 900
 Atlanta, GA 30339

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-Nevada
☐ Other _____

 If assignee is not domiciled in the U.S, a domestic
 representative designation is attached: ☐ Yes ☐ No

(Designations must be a separate document from Assignment)

Additional name(s) and address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Registration No.(s)

1,739,416

Additional numbers attached? ☐ Yes ☒ No
 5. Name and address of party to whom correspondence
 concerning document should be mailed:

 Austin R. Miller, Esquire
 Schnader, Harrison, Segal & Lewis, LLP
 Suite 3600, 1600 Market Street
 Philadelphia, PA 19103

6. Total number of applications and registrations involved: 01

7. Total fee (37 CFR 3.41) \$40.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit Account No. 13-3405

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Austin R. Miller

Name of Person Signing

Austin R. Miller

Signature

October 2, 1998

Date

Total number of pages comprising cover sheet: 04

TRADEMARK

REEL: 1799 FRAME: 0853

MRD 10-5-98

10/14/1998 JUSTICE 0000014 1739416 40.00 01 FEB 01

**Certificate of Amendment of
Articles of Incorporation
of
NORTH AMERICA PACKAGING CORPORATION**

Pursuant to the provisions of Nevada Revised Statutes, Title 7, Chapter 78, the undersigned officers do hereby certify:

FIRST: The name of the Corporation is North America Packaging Corporation.

SECOND: The Board of Directors of the Corporation duly adopted resolutions on December 23, 1996 declaring the advisability of changing the name of the Corporation to Southcorp Packaging USA, Inc. and effecting such name change upon approval by the stockholders of the Corporation.

THIRD: The stockholders of the Corporation duly adopted the following resolution on December 23 1996.

RESOLVED, that Article 1 of the Articles of Incorporation of this Corporation be, and it hereby is amended in its entirety to read as follows:

"The name of the Corporation is SOUTHCORP
PACKAGING USA, INC."

FOURTH: The holders of all of the outstanding shares of the Corporation having voting power dispensed with the holding of a meeting of stockholders and adopted the amendment herein certified by a consent in writing signed by all of them in accordance with the provisions of Nevada Revised Statutes, Title 7, Section 78.320.

Signed on December 27, 1996

NORTH AMERICA PACKAGING CORPORATION

By: _____

Its: _____

PRESIDENT

By: _____

Its: _____

Secretary

STATE OF GEORGIA)
) SS:
COUNTY OF COBB)

January 6, 1997
On ~~December~~ January 6, 1997, personally appeared before me, a Notary Public, for the State and County aforesaid, James Sherbert, as President of North America Packaging Corporation and, Edward Hickey, as Secretary of North America Packaging Corporation, who acknowledged that they executed the above instrument.

Robert J. Linton
Notary Public

Notary Public, DeKalb County, Georgia.
My Commission Expires August 10, 1999.

[Notarial Seal]

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

JAN 06 1997

**Certificate of Amendment of
Articles of Incorporation**

No. C8870-87 **NORTH AMERICA PACKAGING CORPORATION**

Sean Heller
SEAN HELLER, SECRETARY OF STATE

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Signed on December 21, 1996

NORTH AMERICA PACKAGING CORPORATION

By: [Signature]
Its: PRESIDENT

By: [Signature]
Its: Secretary