

11-03-1998

Form PTO 1594

U.S. Dept. of Commerce
Patent and Trademark Office



100865971

VER SHEET
ILY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

1. Name of conveying party(ies):
Combibloc, Inc.

- Individual(s)
- General Partnership
- Limited Partnership
- Association
- Corporation State of Delaware
- Other

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date:

2. Name and address of receiving party(ies):

Name: SIG Combibloc Inc.
 Internal Address:
 Street Address: 4800 Roberts Road
 City: Columbus State: OH Zip: 43228

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:

Yes No

(Designation 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).

74/133,648
 74/479,440
 74/115,734

B. Trademark Registration No(s):

1,833,794
 1,197,721
 1,907,337
 1,914,826
 1,795,809
 1,729,242

Additional numbers attached: Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Jeffrey S. Standley
 Standley & Gilcrest
 495 Metro Place South, Suite 210
 Dublin, Ohio 43017

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41) \$240.00

- Enclosed
- Authorized to be charged to Deposit Account

8. Deposit Account Number:
(Attach duplicate copy of this page if paying by deposit account)

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.

Jeffrey S. Standley
Name of Person Signing

Signature

10/20/98
Date

Total number of pages including cover sheet, attachments, and documents: 3

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
 Box Assignments, Washington, D.C. 20231

0000109 74133648
 40.00
 200.00
 11/02/1998 500065
 FC-401
 FC-402

TRADEMARK
 REEL: 1806 FRAME: 0911

MRD
 10/20/98
 CRW

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COMBIBLOC INC.", CHANGING ITS NAME FROM "COMBIBLOC INC." TO "SIG COMBIBLOC INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 1997, AT 1:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2012454 8100

DATE: 9209605

981283847

07-22-98

TRADEMARK
REEL: 1806 FRAME: 0912

COMBIBLOC INC.

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF INCORPORATION**

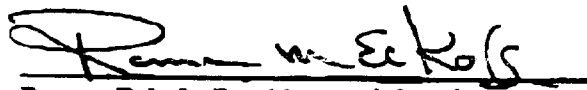
The undersigned, being the President of COMBIBLOC INC., a Delaware corporation (the "Corporation"), hereby certifies that the amendment to the Certificate of Incorporation of the Corporation set forth below, having been duly proposed by the Board of Directors of the Corporation and adopted by the sole stockholder of the Corporation by written consent given in accordance with the provisions of Section 228 of the Delaware General Corporation Law, has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law:

The Certificate of Incorporation of the Corporation shall be amended by deleting Article FIRST thereof in its entirety and substituting the following in lieu thereof:

FIRST: The name of the corporation is SIG Combibloc Inc.

This amendment shall become effective on January 1, 1998.

IN WITNESS WHEREOF, the undersigned, for and on behalf of the Corporation, has subscribed his name this 8 day of December, 1997.


Roman Eckols, President and Chief Executive Officer

ATTEST:


Eugene B. Johnson, Secretary

COLUMBUS-0392867.01