Signature

Total number of pages including cover sheet, attachments, and document:

Name of Person Signing

Nov. 9, 1998

Date

# **SCHEDULE A**

Mark	Reg. No.	Reg. Date
TOWER-TEAR	794,269	August 17, 1965
PLASTI-PEEL	891,426	May 26, 1970
STERILEZE	972,130	November 6, 1973
TSM	1,106,012	November 14, 1978
END CAP	1,151,747	April 21, 1981
UNITEAR	1,176,271	November 3, 1981
PEELFORM	1,182,941	December 22, 1981
TOWER PAK	1,183,009	December 22, 1981
OPTIPEEL	1,414,859	October 28, 1986
OPTI-SPAWN	1,784,182	July 27, 1993

Error! Unknown document property name.

TRADEMARK REEL: 1816 FRAME: 0280

#### REXAM MEDICAL PACKAGING INC.

# CERTIFICATE OF ASSISTANT SECRETARY

I, Jannelle J. Mitchell, hereby certify that I am a duly appointed Assistant Secretary of Rexam Medical Packaging Inc., a Delaware corporation (the "Company"), and I further certify that:

1. Attached hereto as <u>Exhibit A</u> is a true and correct copy of the Company's Certificate of Amendment of Certificate of Incorporation evidencing the Company's name change from DRG Medical Packaging Inc. to Rexam Medical Packaging Inc. filed with the State of Delaware Secretary of State's Office on June 1, 1995.

IN WITNESS WHEREOF, the undersigned has set forth her hand and affixed the seal of the Company this 2nd day of November, 1998.

Mame: Jannélle J. Mitchell

Title: Assistant Secretary

[CORPORATE SEAL]

TRADEMARK REEL: 1816 FRAME: 0281

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:46 AM 06/01/1995 950120944 - 861034

### CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF DRG MEDICAL PACKAGING INC.

#### It is certified that:

- 1. The name of the corporation is DRG Medical Packaging, Inc. (the "Corporation").
- 2. The Certificate of Incorporation of the Corporation is hereby amended by striking out the FIRST Article thereof and by substituting in lieu of said Article the following new Article

**<u>FIRST</u>**: The name of the Corporation is

# Rexam Medical Packaging Inc.

- 3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware
  - 4. The effective date of the amendment shall be June 1, 1995.
- 5. The foregoing amendment of the Cortificate of Incorporation of the Corporation was authorized by the consent in writing of all the members of the Board of Directors of the Corporation, followed by the unanimous written consent of the holder of all of the outstanding shares of the Corporation entitled to vote on the said amendment of the Certificate of Amendment.

Signed and attested this 3/5/ day of May, 1995.

**RECORDED: 11/13/1998** 

Frank C. Brown, Director

and Vice President

ATTEST:

Gerald 1 Moran
Assistant Secretary

TRADEMARK REEL: 1816 FRAME: 0282