

04-15-1999

FORM PTO-1594 (Rev. 6-93)

RECC



REET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

Tab settings

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

MRB 4/12/99

1. Name of conveying party(ies):

Sealed Air Corporation

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

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

3. Nature of conveyance:

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

Execution Date: March 31, 1998

2. Name and address of receiving party(ies)

Name: Sealed Air Corporation (US)

Internal Address:

Street Address: Park 80 East

City: Saddle Brook State: NJ ZIP: 07663

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New Jersey
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Reg. No. 1,113,176 - SEALED AIR
Reg. No. 1,571,908 - KORRVU
Reg. No. 1,119,258 - OUR PRODUCTS PROTECT YOUR PRODUCTS

Additional numbers attached? Yes No

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

Name: Floyd A. Gibson, Esq.

ALSTON & BIRD LLP

Internal Address: P.O. Drawer 34009

Street Address: 1211 E. Morehead Street

City: Charlotte State: NC ZIP: 28234

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90.00

Enclosed

Authorized to be charged to deposit account

If additional fees are needed please use

8. Deposit account number:

16-0605

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

04/14/1999 VIRCOM 00000313 1113176

DO NOT USE THIS SPACE

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02 F0482

40.00 OP
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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.

Floyd A. Gibson
Name of Person Signing

Floyd A. Gibson
Signature

April 7, 1999
Date

Total number of pages including cover sheet, attachments, and document: 6

State of Delaware

PAGE 1

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 "SEALED AIR CORPORATION", CHANGING ITS NAME FROM "SEALED AIR CORPORATION" TO "SEALED AIR CORPORATION (US)", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 1998, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0702714 8100

DATE: 9005226

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04-01-98

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF
SEALED AIR CORPORATION**

Sealed Air Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The Corporation is a party to the Agreement and Plan of Merger dated as of August 14, 1997 among W. R. Grace & Co., the Corporation and Packco Acquisition Corp. (the "Merger Agreement").

2. The Board of Directors of the Corporation, at a meeting duly held, adopted the following resolution:

RESOLVED that this Board of Directors deems it desirable and in the best interests of the Corporation and its stockholders to effect the transactions contemplated by the Merger Agreement.

3. The Merger Agreement provides that the Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation to a different name as determined by the Corporation.

4. The Corporation has determined that the name of the Corporation should be changed to Sealed Air Corporation (US).

5. The Certificate of Incorporation of the Corporation is hereby amended by deleting the **FIRST** section in its entirety and replacing it with the following:

FIRST: The name of the corporation is Sealed Air Corporation (US).

6. The aforesaid amendment to the Certificate of Incorporation of the Corporation has been duly adopted by the Board of Directors and stockholders of the Corporation in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

7. The aforesaid amendment to the Certificate of Incorporation of the Corporation shall become effective at 5:01 p.m. Eastern Standard Time on March 31, 1998.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed and acknowledged by its President this 31st day of March, 1998.

SEALED AIR CORPORATION

By: *William V. Stucky*
Name: William V. ~~Stucky~~
Title: President