

7-12-99

FORM PTO-1594
(Rev. 6-93)

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07-15-1999

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



HEET

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

JUL 12 1999

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To the Honorable Commissioner of

101091658

Attached original documents or copy thereof

1. Name of conveying party(ies):

United Plastic Films, Inc.

- Individual(s)
- General Partnership
- Corporation-State Georgia
- 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: August 5, 1994

2. Name and address of receiving party(ies)

Name: UPF, Inc.

Internal Address:

Street Address: 420 South Erwin Street

City: Cartersville State: GA ZIP: 30120

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Georgia
- 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)

1,497,663

1,447,472

1,717,233

Additional numbers attached? Yes No

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

Name: Patrick C. Stephenson

Internal Address:

McGrath, North, Mullin & Kratz, P.C.

Street Address: Suite 1400

222 South 15th Street

City: Omaha State: NE ZIP: 68102

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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

07/14/1999 DNGUYEN 00000081 1497663

DO NOT USE THIS SPACE

01 FC 481
02 FC 482

Statement and signature 40.00 OP
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.

Patrick C. Stephenson
Name of Person Signing

Signature

7/7/99
Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 001927 FRAME: 0413

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 942920431
CONTROL NUMBER: 8612926
EFFECTIVE DATE: 10/19/1994
REFERENCE : 0069
PRINT DATE : 10/19/1994
FORM NUMBER : 411

LIBERTY CORPORATE SERVICES, INC.
JEFF WAUGH
3998 ASHFORD-DUNWOODY ROAD
ATLANTA, GEORGIA 30319

CERTIFICATE OF MERGER

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia Annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of said filing.

Surviving Entity:

UPF, INC., a Georgia corporation

Non-Surviving Entity:

UNITED PLASTIC FILMS, INC., a Georgia corporation



SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta

Max Cleland
MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey
VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

TRADEMARK
REEL: 001927 FRAME: 0414

ARTICLES OF MERGER
OF
UNITED PLASTIC FILMS, INC.
(A Georgia Corporation)
INTO
UPF, INC.
(A Georgia Corporation)

To the Secretary of State
State of Georgia

Pursuant to the provisions of the Georgia Business Corporation Code, the domestic parent business corporation hereinafter named does hereby adopt the following articles of merger.

1. The name of the subsidiary corporation, which is a business corporation organized under the laws of the State of Georgia, is **UNITED PLASTIC FILMS, INC.**
2. The name of the parent corporation, which is a business corporation organized under the laws of the State of Georgia, is **UPF, Inc.**
3. **UPF, Inc.** owns all of the outstanding shares of **UNITED PLASTIC FILMS, INC.**, all of which are of one class.
4. The following is the Plan of Merger for merging **UNITED PLASTIC FILMS, INC.** into **UPF, Inc.** as approved by resolution of the Board of Directors of **UPF, Inc.**:

WHEREAS, UPF, Inc. owns 100% of the outstanding shares of **United Plastic Films, Inc.**; and

WHEREAS, it is in the best interest of **UPF, Inc.** to merge **United Plastic Films, Inc.** into itself.

"THEREFORE, BE IT RESOLVED that **United Plastic Films, Inc.** be merged into **UPF, Inc.** immediately in accordance with the provisions of the Georgia Business Corporation Code and that the officers of the corporation be, and hereby are, authorized and directed to execute, acknowledge and file Articles of Merger and such other documents as may be necessary and proper to effect such merger in the appropriate jurisdictions. For accounting purposes, the merger will be effective May 31, 1994."

"BE IT FURTHER RESOLVED that the issued shares of UPF, Inc. shall not be converted or exchanged in any manner, but each said share which is issued as of the time the merger takes effect shall be surrendered and extinguished."

5. UPF, Inc in its capacity as the holder of all of the outstanding shares of UNITED PLASTIC FILMS, INC. waived the mailing of a copy of the Plan of Merger to UPF, Inc. otherwise provided for under the provisions of Section 14-2-1104 of the Georgia Business Corporation Code.

6. Shareholder approval was not required.

7. This Article constitutes an undertaking by the corporation that the request for publication of a notice of filing these Articles of Merger and payment therefor will be made as required by subsection (b) of Section 14-2-1105.1 of the Georgia Business Corporation Code.

Dated August 5, 1994.

UPF, Inc.

By: _____
John J. Dill, Vice President

ATTEST:

Sue Badberg
Sue Badberg, Assistant Secretary