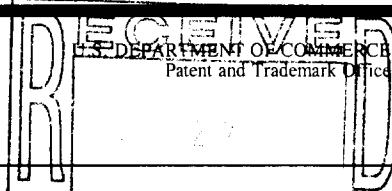


07-29-1999



7.27.99

101105528



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

1. Name of conveying party(ies):
TREDEGAR INDUSTRIES, INC.

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

2. Name and address of receiving party(ies):
 Name: **TREDEGAR CORPORATION**
 Internal Address: _____
 Street Address: **1100 Boulders Parkway**
 City: **Richmond** State **Virginia** ZIP: **23225**

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

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State of **Virginia**
 Other _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 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) & address(es) attached? Yes No

Execution Date: May 20, 1999

4. Application number(s) or registration number(s):
 A. Trademark Application No(s).
 75/165,958
 75/559,127
 75/559,128
 75/634,620
 75/634,808

B. Trademark registration No(s).
 1,056,071
 1,210,473 1,697,624
 1,663,420 1,718,123
 1,686,035 1,944,516
 1,690,167 2,149,615

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: **P. Weston Musselman, Jr.**
 Jenkins & Gilchrist, P.C.
 Internal Address: _____

 Street Address: **1445 Ross Avenue, Suite 3200**

 City: **Dallas** State: **Texas** Zip: **75202-2799**

6. Total number of applications and registrations involved: **14**

7. Total fee (37 CFR 3.41): \$ **365.00**
 Enclosed
 Authorized to be charged to deposit account.

(If check is not received with this correspondence or additional fees are required, please charge to deposit account 10-0447.)

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

07/29/1999 DWGUYEN 00000079 1056071

DO NOT USE THIS SPACE

02 FC:481 40.00 OP
 02 FC:482 325.00 OP

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.

P. Weston Musselman, Jr. **P. Weston Musselman, Jr.** **July 26, 1999**
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 5

TREDEGAR INDUSTRIES, INC.

ARTICLES OF AMENDMENT

I.

The name of the Corporation is *Tredegar Industries, Inc. (the "Corporation")*.

II.

Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation is *Tredegar Corporation.*"

III.

The amendment was proposed by the board of directors and submitted to the shareholders of the Corporation in accordance with Chapter 9 of Article 13.1 of the Code of Virginia. The designation, number of outstanding shares, and number of votes entitled to be cast by each voting group entitled to vote separately on the amendment are as follows:

<u>Designation</u>	<u>Number of Outstanding Shares</u>	<u>Number of Votes</u>
Common	36,441,339	33,693,653

The total number of undisputed votes cast for the amendment by each voting group was as follows:

<u>Designation</u>	<u>Number of Undisputed Votes for the Amendment</u>
Common	33,693,653

The number of votes cast for the amendment by each voting group was sufficient
for approval by that voting group.

TREDEGAR INDUSTRIES, INC.

Dated: May 20, 1999

By: Nancy M. Taylor
Nancy M. Taylor
Vice President and Secretary

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

May 20, 1999

The State Corporation Commission has found the accompanying articles submitted on behalf of
TREDEGAR CORPORATION (formerly TREDEGAR INDUSTRIES, INC.)
to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective May 20, 1999, at 12:35 PM.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By 

Commissioner

99-05-20-0508
AMENACPT
CIS20317

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the ARTICLES OF AMENDMENT of TREDEGAR CORPORATION issued May 20, 1999.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
July 8, 1999*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

CIS20444

RECORDED: 07/27/1999

TRADEMARK
REEL: 001935 FRAME: 0385