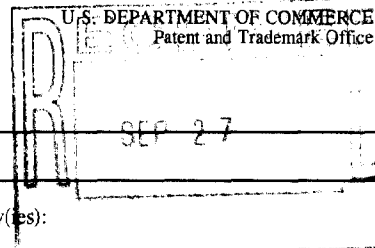


09-30-1999



101158313

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY



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.

*mei*  
*9-27-99*

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

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

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

Name: Tredegar Corporation

Internal Address: \_\_\_\_\_

Street Address: 1100 Boulders Parkway

City: Richmond State: Virginia ZIP: 23225

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Virginia
- 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

3. Nature of conveyance:

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

Execution Date: May 20, 1999

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,007,884

Additional numbers attached?  Yes  No

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

Name: Russell N. Rippamonti  
Jenkins & Gilchrist, P.C.

Internal Address: \_\_\_\_\_

Street Address: 1445 Ross Avenue, Ste. 3200

City: Dallas State: Texas Zip: 75202-2799

6. Total number of applications and registrations involved: one (1)

7. Total fee (37 CFR 3.41): \$ 40.00

- 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:  
10-0447

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

DO NOT USE THIS SPACE

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.

09 30/1999 MTHA11 0000062 1007884

01 FC:481

40.00 DP

Russell N. Rippamonti  
Name of Person Signing

Russell Rippamonti  
Signature

9/23/99  
Date

Total number of pages comprising cover sheet: -6-

# 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*

**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:

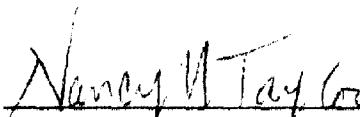
<u>Designation</u>	<u>Number of Undisputed Votes for the Amendment</u>
Common	33,693,653

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  
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

TRADEMARK  
REEL: 001967 FRAME: 0500

EXHIBIT A

U.S. Registration No. 1,007,884

EXTREL

Registered April 1, 1975