

10-8-99

10-15-1999

SHEET

FORM PTO-1594

(Rev. 6-93)

OMB No. 0651-0042



101172259

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

<p>1. Name of conveying party(ies): Twinpak Inc.</p> <p><input type="checkbox"/> individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other: Change of Name</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: August 16, 1999</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: Emballages Amcor Twinpak - North America Inc./ Amcor Twinpak - North America Inc.</p> <p>Internal Address: Street Address: 1255 Trans-Canada Highway - Suite 210 Dorval, Quebec, Canada H9P 2V4</p> <p><input checked="" type="checkbox"/> Other: Canadian corporation</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> yes <input type="checkbox"/> no (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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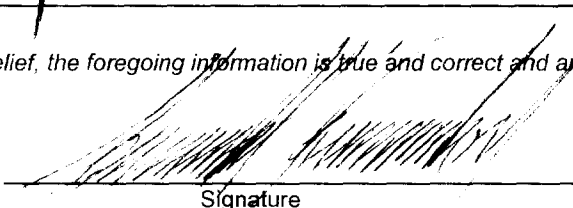
<p>4. Application number(s) or registration number(s):</p> <table border="0"> <thead> <tr> <th>Serial/Reg. No.:</th> <th>Mark:</th> <th>Filed or Registered</th> </tr> </thead> <tbody> <tr><td>2143818</td><td>TWINPAK</td><td>Mar 17, 1998</td></tr> <tr><td>2060301</td><td>TWIN-LOK</td><td>May 13, 1997</td></tr> <tr><td>1940311</td><td>TP</td><td>Dec 12, 1995</td></tr> <tr><td>1604342</td><td>TWINGUARD</td><td>Jul 03, 1990</td></tr> <tr><td>1569597</td><td>FIBERFORCE</td><td>Dec 05, 1989</td></tr> <tr><td>1350704</td><td>DUOPAC</td><td>Jul 23, 1985</td></tr> <tr><td>0904324</td><td>TWINFILM</td><td>Dec 15, 1970</td></tr> <tr><td>75-648013</td><td>TRI-FLEX 30</td><td>Feb 23, 1999</td></tr> <tr><td>75-523419</td><td>OCEAN SELECT</td><td>Jul 22, 1998</td></tr> <tr><td>75-523318</td><td>BUTCHERS SELECT</td><td>Jul 22, 1998</td></tr> <tr><td>75-333615</td><td>TWINPET</td><td>Jul 31, 1997</td></tr> </tbody> </table> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	Serial/Reg. No.:	Mark:	Filed or Registered	2143818	TWINPAK	Mar 17, 1998	2060301	TWIN-LOK	May 13, 1997	1940311	TP	Dec 12, 1995	1604342	TWINGUARD	Jul 03, 1990	1569597	FIBERFORCE	Dec 05, 1989	1350704	DUOPAC	Jul 23, 1985	0904324	TWINFILM	Dec 15, 1970	75-648013	TRI-FLEX 30	Feb 23, 1999	75-523419	OCEAN SELECT	Jul 22, 1998	75-523318	BUTCHERS SELECT	Jul 22, 1998	75-333615	TWINPET	Jul 31, 1997
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<p>5. Name and address of party to whom correspondence Concerning document should be mailed:</p> <p>Name: Ronald J. Kransdorf Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210</p>	<p>6. Total number of applications and registrations involved:..... [11]</p> <p>7. Total fee (37 CFR 3.41).....\$ 290.</p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. The Commissioner is authorized to charge: Deposit Account No: 23/2825</p>
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10/14/1999 MTHAI 00000136 2143818

DO NOT USE THIS SPACE

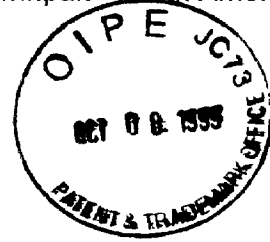
01 FC:481 40.00 DP
02 FE:482 250.00 DP

<p>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> <p>Ronald J. Kransdorf</p> <p>Name of Person Signing</p>	 <p>Signature</p>	<p>October 1, 1999</p> <p>Date</p>
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Emballages Amcor Twinpak - North America Inc./Amcor Twinpak - North America Inc.

Serial/Reg. No.:	Mark:	Filed or Registered
2143818	TWINPAK	Mar 17, 1998
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75-333615	TWINPET	Jul 31, 1997

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

Assistant Commissioner For Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Sir:

David Wolf	Charles E. Pfund	Peter J. Gordon	Ivan D. Zitkovsky
George L. Greenfield	Jason M. Honeyman	Timothy J. Oyer	Robert M. Abrahamsen
Stanley Sacks	Peter C. Lando	James M. Hanifin, Jr.	John C. Gorecki
Edward F. Perlman	James H. Morris	Christopher S. Schultz	William G. Gosz
Lawrence M. Green	Randy J. Pritzker	Helen C. Lockhart	Thomas P. Grodt
Steven J. Henry	Richard F. Giunta	Matthew B. Lowrie	Neil P. Ferraro
Therese A. Hendricks	Douglas R. Wolf	Robert E. Rigby, Jr.	Robert C. Plotkin
Edward R. Gates	Elizabeth R. Plumer	Michael G. Verga	Julie A. Beberman
William R. McClellan	John N. Anastasi	Robert A. Skrivanek, Jr.	Jeffrey B. Powers
Ronald J. Kransdorf	Paul D. Sorkin	Lesley A. Hamlin	Lisa E. Winsor
M. Lawrence Oliverio	Gary S. Engelson	Michele J. Young	

whose post office address is Wolf, Greenfield & Sacks, P.C., 600 Atlantic Avenue, Boston, Massachusetts 02210, Telephone (617)720-3500, are hereby designated Applicant's representative upon whom notice or process of proceedings affecting the mark may be served.

Emballages Amcor Twinpak - North America Inc./Amcor Twinpak - North America Inc.

By:

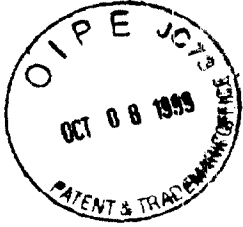
Jason Nyman
Name: Jason Nyman
Title: V.P.R. NAMECO ADMINISTRATION

Date:

August 16, 1999

Québec

CERTIFICAT DE MODIFICATION



**Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)**

J'atteste par les présentes que la compagnie

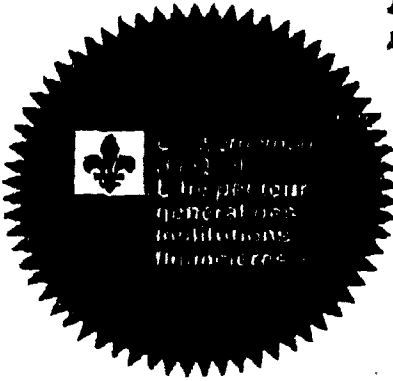
**EMBALLAGES AMCOR
TWINPAK - NORTH AMERICA INC.**

et sa ou ses version(s)

AMCOR TWINPAK - NORTH AMERICA INC.

a modifié ses statuts le **4 MAI 1999**, en vertu de la
partie IA de la Loi sur les compagnies, tel qu'indiqué dans les
statuts de modification ci-joints.

**Déposé au registre le 13 mai 1999
sous le matricule 1144659597**



I330T17A95R91MA


INSPÉCTION GÉNÉRALE DES INSTITUTIONS FINANCIÈRES

Gouvernement du Québec
L'inspecteur général
des institutions financières

Form 5
ARTICLES OF AMENDMENT
The Companies Act, R.S.Q., c. C-38
Part 1A

1 Corporate name EMBALLAGES AMCOR TWINPAK - NORTH AMERICA INC. AMCOR TWINPAK - NORTH AMERICA INC.	
2 Present address of the Company: 1255 N° Trans-Canada - Suite 210 Dorval Street name Municipality Quebec Province H9P 2V4 Postal code	
3 <input type="checkbox"/> Application presented in conformity with Section 123,140 and following of the Companies Act	
4 The company's articles are amended as follows:	
5 Effective date, if different from date of filing (see instructions)	6 Corporate name (or designating number), prior to amendment, if different from that mentioned in item 1 TWINPAK INC.

If space is insufficient, attach an appendix in two (2) copies

Signature of authorized director X 
James Duncan Allen

For departmental use only CA-212 (REV. 12-97)

Gouvernement du Québec
déposé le
11 4 MAI 1999
L'inspecteur général des
institutions financières