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02-12-2000

NIKOLAI, MERSEREAU & DIETZ, P.A.

U.S. Patent & TMO/TM Mail Rcpt Dt. #57

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PATENTS  
TRADE MARKS  
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UNFAIR COMPETITION

03-15-2000

February 9, 2000



RECORDATION FORM COVER SHEET

101289391

TRADEMARKS ONLY

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OUR FILE NO. 88467

BOX ASSIGNMENTS/FEE  
Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

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

1. Name of Party(ies) conveying an interest:  
Doboy Packaging Machinery, Inc.

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

2. Name and Address of Party(ies) receiving an interest:  
Name: SIG Packaging Technology N.A. Inc.  
Street Address: 869 South Knowles Avenue  
City: New Richmond  
State: WI Zip: 54017

\_\_\_ Individual(s) citizenship \_\_\_\_\_  
\_\_\_ Association \_\_\_\_\_  
\_\_\_ General Partnership \_\_\_\_\_  
\_\_\_ Limited Partnership \_\_\_\_\_  
X Corporation-State of Delaware  
\_\_\_ Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designated is attached: \_\_\_ Yes \_\_\_ No  
(Designation must be a separate document from Assignment)

3. Nature of Conveyance:  
\_\_\_ Assignment \_\_\_ XX Merger  
\_\_\_ Security Agreement \_\_\_ Change of Name  
\_\_\_ Other \_\_\_\_\_

Execution Date: November 13, 1995

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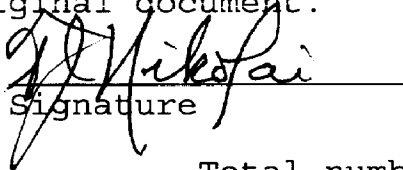
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4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
  
B. Trademark Registration No.(s)  
1,597,196
5. Name and address of party of whom correspondence concerning document should be mailed:  
Name: Thomas J. Nikolai, Esq.  
NIKOLAI, MERSEREAU & DIETZ, P.A.  
Street Address: 900 Second Avenue South, #820  
City: Minneapolis  
State: MN Zip: 55402-3325
6. Number of applications and registrations involved: One
7. Total Fee (37 CFR 3.41): \$40.00  
X A check is enclosed.
8. The Commissioner is authorized to charge any fees or refund any overpayment under 37 CFR 2.6 which may be required by this paper to Deposit Account No. 08-1265.

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.

Thomas J. Nikolai  
Name of Person Signing

  
Signature

Date: 02/09/2000

Total number of pages including cover sheet, attachments and document: 5

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DOBOY PACKAGING MACHINERY INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "SIG PACKAGING TECHNOLOGY N.A. INC.", THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1995, AT 4:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7813297

DATE:

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**CERTIFICATE OF MERGER OF**  
**SIG SERVICE, INC.,**  
**A DELAWARE CORPORATION,**  
**AND**  
**RAYMOND AUTOMATION COMPANY, INC.,**  
**A CONNECTICUT CORPORATION,**  
**WITH AND INTO**  
**DOBOY PACKAGING MACHINERY INC.,**  
**A DELAWARE CORPORATION**

SIG Service, Inc., a Delaware corporation ("SIGServ"), Raymond Automation Company, Inc., a Connecticut corporation ("RACI") and Dobby Packaging Machinery Inc., a Delaware corporation ("Dobby"), acting pursuant to Del. Code Ann. tit. 8, § 251(c) hereby execute and adopt the following Certificate of Merger for the purpose of merging SIGServ and RACI with and into Dobby (the "Merger").

1. The Constituent Corporations. The name and state of incorporation of each corporation which shall be a party to this above entitled merger is:

SIG Service, Inc., Delaware

Raymond Automation Company, Inc., Connecticut

Dobby Packaging Machinery Inc., Delaware

2. Approval and Effective Date. The Plan and Agreement of Merger has been duly approved, adopted, executed, certified and acknowledged by the Boards of Directors and shareholder of SIGServ, RACI and Dobby, pursuant to Del. Code Ann. tit. 8, § 251(c). The Plan and Agreement of Merger was adopted by vote of the Board of Directors of RACI and by vote of the shareholder of RACI as follows: vote required was 191 shares; vote in favor was 286 shares. The Plan and Agreement of Merger shall become effective immediately upon the later of 12:01 A.M. on January 1, 1996 or the time this Certificate is filed with the Delaware Secretary of State and the Connecticut Secretary of State.

3. Surviving Corporation. Dobby shall be the surviving corporation. Upon the Effective Time of the merger, the Certificate of Incorporation of Dobby shall be amended to change the name of Dobby to SIG Packaging Technology N.A. Inc.

4. Certificate of Incorporation. Article 1 of the Certificate of Incorporation of Dobby in effect at the Effective Time of the Merger shall be automatically amended as provided by Del. Code Ann. tit. 8, § 251(c) to conform to the following. In like manner, a new Article 10 shall be added to the Certificate of Incorporation of Dobby, pursuant to the same statutory authority, and thereafter shall be the Certificate of Incorporation of Dobby, as so amended.

FIRST: The name of the corporation shall be SIG PACKAGING TECHNOLOGY N.A. INC. (the "Corporation").

TENTH: To the fullest extent permitted by the Delaware General Corporation Law, as it exists on the date hereof or may hereafter be

amended, a director of this Corporation shall be indemnified by the Corporation as provided by Del. Code Ann. tit. 8, § 145; a director of this Corporation shall not be liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. No amendment to or repeal of this Certificate of Incorporation shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

5. ~~Articles of Incorporation~~ SIG PACKAGING TECHNOLOGY N.A. INC. hereby irrevocably appoints the Secretary of State of the State of Connecticut as an attorney to accept service of process in any action, suit, or proceeding for the enforcement of any obligations of RACI for which SIG PACKAGING TECHNOLOGY N.A. INC. is liable pursuant to subsection (d) of Section 11-771 of the Stock Corporation Act of the State of Connecticut, pursuant to the Plan of Merger, or pursuant to the laws governing SIG PACKAGING TECHNOLOGY N.A. INC.

6. Copy of Plan and Agreement. A copy of the executed attached Plan and Agreement of Merger is on file at the principal place of business of SIG Packaging Technology N.A. Inc. at 869 S. Knowles Ave., New Richmond, WI 54017-1797. A copy of said Plan and Agreement will be furnished by SIG Packaging Technology N.A. Inc., on request and without cost, to the stockholder of each of the aforementioned constituent corporations.

IN WITNESS WHEREOF, the undersigned corporations have caused this Certificate of Merger to be executed this 13<sup>th</sup> day of November, 1995. \*

SIG SERVICE, INC.,  
a Delaware Corporation

By [Signature]  
Its PRESIDENT Paul H. Dujardin  
By [Signature]  
Its ASST. SECRETARY John DeBoer

RAYMOND AUTOMATION COMPANY, INC.  
a Connecticut Corporation

By [Signature]  
Its PRESIDENT Paul H. Dujardin  
By [Signature]  
Its ASST. SECRETARY John DeBoer

DOBOY PACKAGING MACHINERY INC.,  
a Delaware Corporation

By [Signature]  
Its PRESIDENT Barry E. Greenwood  
By [Signature]  
Its SECRETARY John DeBoer

\* The undersigned declare, under the penalties of false statement, that the statements contained herein are true.

TSZD12  
November 9, 1995

MURTHA, CULLINA, RICHTER and PINNEY  
CITYPLACE I  
165 ASTORIA STREET  
HARTFORD, CT 06103-3449