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05-23-2000

**U.S. Department of Commerce** Patent and Trademark Office TRADEMARK



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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).				
Submission Type 5.1.60	Conveyance Type			
X New	Assignment License			
Resubmission (Non-Recordation)	Security Agreement Nunc Pro Tunc Assignment			
Document ID #	Effective Date  Month Day Year			
Correction of PTO Error  Reel # Frame #	merger			
Corrective Document				
Reel # Frame #	Other			
Conveying Party  Mark if additional names of conveying parties attached  Execution Date Month Day Year				
Name Brockway Standard Holdings	Corporation 02/23/96			
Formerly				
Individual General Partnership	Limited Partnership X Corporation Association			
Other				
X Citizenship/State of Incorporation/Organization Delaware				
Receiving Party  Mark if additional names of receiving parties attached				
Receiving Party	Mark if additional names of receiving parties attached			
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Name BWAY Corporation	Mark if additional names of receiving parties attached			
	Mark if additional names of receiving parties attached			
Name BWAY Corporation	Mark if additional names of receiving parties attached			
Name BWAY Corporation  DBA/AKA/TA	Mark if additional names of receiving parties attached			
Name BWAY Corporation  DBA/AKA/TA  Composed of  Address (line 1) 8607 Roberts Dr.	Mark if additional names of receiving parties attached			
Name BWAY Corporation  DBA/AKA/TA  Composed of				
Name BWAY Corporation  DBA/AKA/TA  Composed of  Address (line 1) 8607 Roberts Dr.	Georgia 30350			
Name BWAY Corporation  DBA/AKA/TA  Composed of  Address (line 1) 8607 Roberts Dr.  Address (line 2)  Address (line 3) Atlanta	Georgia 30350  State/Country If document to be recorded is an			
Name BWAY Corporation  DBA/AKA/TA  Composed of  Address (line 1) 8607 Roberts Dr.  Address (line 2)  Address (line 3) Atlanta  City  Individual General Partnership	Georgia State/Country Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an			
Name BWAY Corporation  DBA/AKA/TA  Composed of  Address (line 1) 8607 Roberts Dr.  Address (line 2)  Address (line 3) Atlanta	Georgia State/Country Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic			
Name BWAY Corporation  DBA/AKA/TA  Composed of  Address (line 1) 8607 Roberts Dr.  Address (line 2)  Address (line 3) Atlanta  City  Individual General Partnership	Georgia State/Country Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an			
Name BWAY Corporation  DBA/AKA/TA  Composed of  Address (line 1) 8607 Roberts Dr.  Address (line 2)  Address (line 3) Atlanta  Individual General Partnership  X Corporation Association	Georgia State/Country Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.  (Designation must be a separate document from Assignment.)			
Name BWAY Corporation  DBA/AKA/TA  Composed of  Address (line 1) 8607 Roberts Dr.  Address (line 2)  Address (line 3) Atlanta  City  Individual General Partnership  X Corporation Association  Other  X Citizenship/State of Incorporation/Organiza	Georgia State/Country Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.  (Designation must be a separate document from Assignment.)			

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Potent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwerk Reduction Project (0641-0027), Washington, D.C. 20603. See OMB Information Collection Budget Package 0661-0027, Potent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS

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

TRADEMARK

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ADDRESS.

FORM PTO-	1618B Page	2	U.S. Department of Commerce Patent and Trademark Office	
OMB 0651-0027	epresentative Name and Address		TRADEMARK	
Name	Blair Schlossberg, Esq.	Enter for the first Receiving Pa	rty only.	
, value	Blair Belliossberg, Esq.			
Address (line 1)	BWAY Corporation			
Address (line 2)	8607 Roberts Drive - Suite 250			
Address (line 3)	Atlanta, GA 30350			
Address (line 4)				
Correspond	lent Name and Address Area Code and	Telephone Number (312) 861-	-2000	
Name				
Mairie	Sheri J. Engelken, Esq.			
Address (line 1)	Kirkland & Ellis			
Address (line 2)	200 E. Randolph Drive			
Address (line 3)	Chicago, IL 60601			
Address (line 4)				
Pages Enter the total number of pages of the attached conveyance document including any attachments.				
Trademark Application Number(s) or Registration Number(s)  Mark if additional numbers attached  Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).				
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<u> </u>				
Number of F	Properties Enter the total number of pr	operties involved. #		
Fee Amoun	t Fee Amount for Properties L	isted (37 CFR 3.41): \$		
Method of Payment: Enclosed Deposit Account X				
Deposit Account  (Enter for payment by deposit account or if additional fees can be charged to the account.)  Deposit Account Number: # 22-0440				
	Authorization to d	charge additional fees: Yes	X No	

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. Charges to deposit account are authorized, as indicated herein.

Name of Person Signing

May 1, 2000 Date Signed

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State of Delaware

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# Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BROCKWAY STANDARD HOLDINGS CORPORATION", CHANGING ITS NAME FROM "BROCKWAY STANDARD HOLDINGS CORPORATION" TO "BWAY CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 1996, AT 1:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

7849739

DATE:

03-01-96

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TRADEMARK REEL: 002076 FRAME: 0939

# CERTIFICATE OF AMENDMENT OF

### AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

QF

## BROCKWAY STANDARD HOLDINGS CORPORATION

Brockway Standard Holdings Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Company adopted a resolution amending Article One of the Amended and Restated Certificate of Incorporation of the Company to read in its entirety as follows (the "Amendment"):

#### ARTICLE ONE

The name of the corporation is BWAY Corporation.

SECOND: That thereafter, pursuant to said resolution, the Amendment was submitted for approval to the holders of the outstanding shares of the Company entitled to vote thereon, which approval was given pursuant to Section 216 of the General Corporation Law of the State of Delaware.

THIRD: That the Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

TRADEMARK REEL: 002076 FRAME: 0940 IN WITNESS WHEREOF, Brockway Standard Holdings Corporation has caused this Certificate of Amendment to be signed by its Vice President, Treasurer and Secretary this 23rd day of February, 1996.

BROCKWAY STANDARD HOLDINGS CORPORATION

JONE OWNER.

y: \_\_\_

David P. Hayford

Vice President Treasurer and

Secretary

TRADEMARK REEL: 002076 FRAME: 0941

RECORDED: 05/01/2000