

12-22-2000



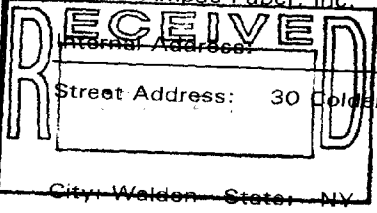
FORM COVER SHEET
MARKS ONLY

101560055

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

1. Name of conveying party(ies):
Interstate Packaging Corp.
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Ampac Paper, Inc. 12-4-00
Internal Address:
Street Address: 30 Goldenham Road
City: Weldon State: NY ZIP: 12586
Additional name(s) & address(es) attached? Yes No



3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: June 23, 2000

4. Application number(s) or registration number(s):
Trademark Registration Nos.: 1,884,967; 1,884,968; 1,887,117; 1,908,417; 2,007,359; 2,035,042;
2,093,573; 2,131,545; 2,133,601; 2,212,914; 2,211,042; 1,884,966; 1,884,963; 1,883,581; 1,883,580;
1,883,579; 1,883,578; 1,880,606; 1,880,614; 1,879,726; 1,879,734; 1,879,733; 2,262,310; and
2,362,208.
If this document is being filed together with a new application, the execution date of the application is:
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Gregory J. Lunn
Internal Address: WOOD, HERRON & EVANS, L.L.P.
Street Address: 2700 Carew Tower
441 Vine Street
City: Cincinnati State: OH ZIP: 45202

6. Total number of applications and trademarks involved: 1
7. Total fee (37 CFR 3.41): \$165.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:
23-3000
(Attach duplicate copy of this page if paying by deposit account)

12/22/2000 NTM11 00000020 1884967
01 FD:481 40.00 DF

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.
Gregory J. Lunn
Name of Person Signing Signature Date 12/1/00
Total number of pages including cover sheet: 3

OMR No. 0651-0011 (exp. 4/94)
Do not detach this portion
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231
Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PD2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20253.

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
INTERSTATE PACKAGING CORP.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned corporation hereby makes the following statements for the purpose of amending its Certificate of Incorporation.

1. The name of the corporation is Interstate Packaging Corp.
2. The Certificate of Incorporation of said corporation was filed by the Department of State on December 16, 1998.
3. (a) The Certificate of Incorporation is amended to change its name filed pursuant to section 301 of the Business Corporation Law to Ampac Paper, Inc.

(b) The full text of Article First of the corporation's Certificate of Incorporation shall read as follows:

FIRST: The name of the corporation shall be **Ampac Paper, Inc.**

4. The amendment of the Certificate of Incorporation was authorized under section 803a of the Business Corporation Law by the Board of Directors followed by a vote of the holders of a majority of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, I have signed this certificate and affirm it as true under penalties of perjury on this 23rd day of June, 2000.

INTERSTATE PACKAGING CORP.

By: 
John Q. Baumann, President

KTBH: 446975.1

TRADEMARK
REEL: 002197 FRAME: 0610

**CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF
INCORPORATION**

OF

INTERSTATE PACKAGING CORP.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

**LAURIE J. HAYDEN
KATZ, TELLER, BRANT & HILD
255 E. FIFTH STREET, SUITE 2400
CINCINNATI, OH 45202-4724**