FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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03-30-2001

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Submission Type	Conveyance Type		
X New	Assignment License		
Resubmission (Non-Recordation) Document ID #	Security Agreement Nunc Pro Tunc Assignment  Continuation Effective Date  Month Day Year		
Correction of PTO Error Reel # Frame #	X Merger Sheet Attached 031788  Change of Name		
Corrective Document Reel # Frame #	Other		
Conveying Party	Mark if additional names of conveying parties attached  Execution Date  Month Day Year		
Name Brockway, Inc. (NY)	04 27 82		
Formerly Brockway Glass Company			
Individual General Partnership Limited Partnership X Corporation Association			
Other			
Citizenship/State of Incorporation/Organizat	tion New York		
Receiving Party	Mark if additional names of receiving parties attached		
Name Owens-Brockway Glass Cont	ainer Inc.		
DBA/AKA/TA			
Composed of			
Address (line 1) One SeaGate			
Address (line 2)			
Address (line 3) Toledo	Ohio 43666		
City State/Country 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.  Other (Designation must be a separate document from Assignment.)			
Citizenship/State of Incorporation/Organization	ion Delaware		
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)00 087849	OFFICE USE ONLY		

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

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FORM PTO- Expires 06/30/99 OMB 0651-0027	618B Pag	e 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK
	epresentative Name and Address	Enter for the first Receiving Par	ty only.
Name [			
Address (line 1)			
Address (line 2)	A		
Address (line 3)			
Address (line 4)			
Correspond	ent Name and Address Area Code and	Telephone Number (419) 247-8	547
Name	H. G. Bruss		
Address (line 1)	Owens-Illinois		
Address (line 2)	One SeaGate, 25-LDP		
Address (line 3)	Toledo, Ohio 43666		
Address (line 4)			
Pages	Enter the total number of pages of the at including any attachments.	tached conveyance document	# 23
Trademark A	Application Number(s) or Registrati	on Number(s) Mark if ad	ditional numbers attached
	Trademark Application Number or the Registration N		
Trac	emark Application Number(s)	Registration Num	ber(s)
		1128305	
Number of I	Properties Enter the total number of p	properties involved. #	1
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Method o Deposit A		Deposit Account X	
	ayment by deposit account or if additional fees can b Deposit Accoun	" " " I I I I I I I I I I I I I I I I I	75
	Authorization to	charge additional fees: Yes	ζ No .
Statement a	nd 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.			
H. G. Bru		Mr. 11	1/17/00
		Signature	Date Signed

## RECORDATION FORM COVER SHEET TRADEMARKS ONLY

#### **Continuation Sheet**

Enclosed for recordation are copies of the following documents by which Brockway, Inc. (NY) became Owens-Brockway Glass Container Inc. through a series of mergers and name changes:

- 1. Certified copy of Certificate of Incorporation of BI Acquisition Corporation (filed in Delaware 09/17/87).
- 2. Certified copy of Certificate of Amendment of Certificate of Incorporation of BI Acquisition Corporation (name changed to Owens-Brockway Glass Company, Inc. filed in Delaware 11/16/87).
- 3. Certified copy of Certificate of Amendment of the Certificate of Incorporation Of Owens-Brockway Glass Company, Inc. (name changed to O-I Brockway Glass, Inc. filed in Delaware 04/07/88.
- 4. Certified copy of Certificate of Merger of Brockway, Inc. (NY) into BI Acquisition Corporation (filed in New York 04/11/88).
- 5. Certified copy of Certificate of Ownership and Merger of BI Acquisition Corporation into O-I Brockway Glass, Inc. (filed in Delaware 04/12/88).
- 6. Certified copy of Certificate of Merger of O-I Brockway Glass, Inc. into Owens-Illinois Glass Container Inc. (under the name of Owens-Brockway Glass Container Inc. filed in Delaware 4/30/90.

jmm:11/17/00



# State of DELAWARE

## Office of SECRETARY OF STATE

i, Michael Harkins, Se	cretary of State of the State of Delaware,
do hereby certify that	the attached is a true and correct copy of
Certificate of	Incorporation
filed in this office on	September 17, 1987



DATE: \_\_\_\_\_April 16, 1991

Form 130

#### CERTIFICATE OF INCORPORATION

OF

#### BI ACQUISITION CORPORATION

The undersigned, a ratural person, for the purpose of organizing a corporation for conducting the business and promoting the purposes hereinafter stated, under the provisional and subject to the requirements of the laws of the State of Delaware (particularly Chapter 1, Title 8 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified and referred to as the "General Corporation Law of the State of Delaware"), hereby certifies that:

FIRST: The name of the corporation (hereinafter called the "corporation") is

#### BI ACQUISITION CORPORATION

SECOND: The address, including street, number, city, and county, of the registered office of the corporation in the State of Delaware is 229 South State Street, City of Dover, County of Kent; and the name of the registered agent of the corporation in the State of Delaware at such address is The Frentice-Hall Corporation System, Inc.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law the State of Delaware.

FOURTH: The total number of shares of stock which the corporation shall have authority to issue is One Thousand (1,000). The par value of each of such shares is One Cent (\$.01). All such shares are of one class and are shares of Common Stock.

FIFTH: The name and the mailing address of the incorporator are as follows:

NAME

#### MAILING ADDRESS

N. S. Truax

ence.

229 South State Street, Dover, Delaware 19901

SIXTH: The corporation is to have perpetual exist-

SEVENTH: Whenever a compromise or arrangement is proposed between this corporation and its creditors or any class of them and/or between this corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this corporation under the provisions of section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this corporation under the provisions. of section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing threefourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stock..olders, of this corporation, as the case may be, and also on t is corporation.

EIGHTH: For the management of the business and for the conduct of the affairs of the corporation, and in further definition, limitation and regulation of the powers of the corporation and of its directors and of its stockholders or any class thereof, as the case may be, it is further provided:

- 1. The management of the business and the conduct of the affairs of the corporation shall be vested in its Board of Directors. The number of directors which shall constitute the whole Board of Directors shall be fixed by, or in the manner provided in, the By-Laws. The phrase "whole Board" and the phrase "total number of directors" shall be deemed to have the same meaning, to wit, the total number of directors which the corporation would have if there were no vacancies. No election of directors need be by written ballot.
- 2. After the original or other By-Laws of the corporation have been adopted, amended, or

repealed, as the case may be in accordance with the provisions of Section 109 of the General Corporation Law of the State of Delaware, and, after the corporation has received any payment for any of its stock, the power to adopt, amend, or repeal the By-Laws of the corporation may be exercised by the Board of Directors of the corporation; provided, however, that any provision for the classification of directors of the corporation for staggered terms pursuant to the provisions of subsection (d) of Section 141 of the General Corporation Law of the State of Delaware shall be sat forth in an initial By-Law or in a By-Law adopted by the stockholders entitled to vote of the corporation unless provisions for such classification shall be set forth in this certificate of incorporation.

Whenever the corporation shall be authorized to issue only one class of stock, each outstanding share shall entitle the holder thereof to notice of, and the right to vote at, any meeting of stockholders. Whenever the corporation shall be authorized to issue more than one class of stock, no outstanding share of any class of stock which as denied voting power under the provisions of the certificate of incorporation shall entitle the holder thereof to the right to vote at any meeting of stockholders except as the provisions of paragraph (2) of subsection (b) of section 242 of the General Corporation Law of the State of Delaware shall otherwise require; provided, that no share of any such clas; which is otherwise denied voting power shall entitle the holder ther\_of to vote upon the increase or decrease in the number of authorized shares of said class.

NINTH: The personal liability of the directors of the corporation is hereby eliminated to the fullest extent permitted by paragraph (7) of subsection (b) of Section 102 of the General Corporation Law of the State of Delaware, as the same may be amended and supplemented.

TENTH: The corporation shall, to the fullest extent permitted by Section 145 of the General Corporation Law of the State of Delaware, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the

expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his orficial capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ELEVENTH: From time to time any of the provisions of this certificate of incorporation may be amended, altered or repealed, and other provisions authorized by the laws of the State of Delaware at the time in force my be added or inverted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the stockholders of the corporation by this certificate of incorporation are granted subject to the provisions of this Article ELEVENTH.

ned on September 17, 1987.

N. S. Truax

Incorporator



# State of DELAWARE

## Office of SECRETARY OF STATE



Michael Harkins, Secretary of State

M. W. G. W. G.

April 16, 1991

DATE: \_\_\_\_\_Apr

#### CERTIFICATE OF AMENDMENT

OF

NOV 16 1987

#### CERTIFICATE OF INCORPORATION

OF

#### BI ACQUISITION CORPORATION

The undersigned, being the President and the Secretary of BI Acquisition Corporation (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware, hereby certify as follows:

- (1) That this amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaward; and
- (2) That Article First of the Certificate of Incoporation of the Corporation be, and it hereby is, amended to read in its entirety as follows:

FIRST: The name of the Corporation is:

Owens-Brockway Glass Company, Inc.

<u>TRADEMARK</u>

IN WITNESS WHEREOF, we have signed this Certificate this 13th day of November, 1987.

BI ACQUISITION CORPORATION

By:

President

Joseph H. Lemieux

ATTEST:

Secretary

David A. Ward

TRADEMARK\*



# State of **DELAWARE**

### Office of SECRETARY OF STATE

I, Michael Harkins, Se	cretary of State of the State of Delaware,
do hereby certify that	the attached is a true and correct copy of
Certificate of	Amendment
filed in this office on	April 7, 1988



Form 130

April 16, 1991



### CERTIFICATE OF AMENDMENT

OF

#### THE CERTIFICATE OF INCORPORATION

OF

OWENS-BROCKWAY GLASS COMPANY, INC.

FILED Galacia

The undersigned; being a Vice President and the Secretary of Owens-Brockway Glass Company, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware, do hereby certify as follows:

- (1) That this amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- (2) That Article First of the Certificate of Incorporation of the Corporation be, and it hereby is, amended to read in its entirety as follows:

FIRST: The name of this Corporation is:
O-I Brockway Glass, Inc.

IN WITNESS WHEREOF, we have signed this Certificate this 6th day of April, 1988.

OWENS-BROCKWAY GLASS COMPANY, INC.

By:

Name: Robert J. Hanigan Title: Chairman of the Board

[SEAL]

Title: Secretary

State of New York Bepartment of State } \*\*\*

024460

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

APR 16 1991

Witness my hand and seal of the Department of State on

Secretary of State

DOS-200 (12/87)

T

of

Brockway, Inc. (NY), a New York corporation

into

BI Acquisition Corporation, a New York corporation

(Under Section 905 of the Business Corporation Law)

It is hereby certified by the corporation named herein as the surviving corporation as follows:

FIRST: The Board of Directors of the corporation named herein as the surviving corporation has adopted a plan of merger setting forth the terms and conditions of merging the corporation named herein as the subsidiary corporation into said surviving corporation.

SECOND: The name of the subsidiary corporation to be merged, the certificate of incorporation of which was filed by the Department of State on June 20, 1907, is Brockway, Inc. (NY) (the "Subsidiary Corporation"). The name under which said corporation was formed was Brockway Machine Bottle Company.

THIRD: The name of the surviving corporation, the certificate of incorporation of which was filed by the Department of State on September 18, 1987, is BI Acquisition Corporation (the "Surviving Corporation"). The name under which said corporation was formed was BI Acquisition Corporation.

shares of each class of stock of the Subsidiary Corporation, and the number of such shares owned by the Surviving Corporation, as set forth in the plan of merger, are as follows:

DESIGNATION

NUMBER OF SHARES
OUTSTANDING

NUMBER OF SHARES OWNED BY SURVIVING CORPORATION

Common Shares \$2.50 par value - 12,519,985

12,337,632

The aforementioned number of outstanding shares is subject to change prior to the effective date of the merger by the effective of the merger by the effective of outstanding options. Such change, if it occurs in part or in whole, will not result in the Surviving Corporation, owning less than 90% of the Subsidiary Corporation's outstanding shares.

agg: 1385 &

FIFTH: A copy of the plan of merger has been given by mail on March 5, 1988 to the holders of all of those shares of the Subsidiary Corporation that are not owned by the Surviving Corporation, said date being a date that is at least 30 days before this certificate of merger is to be delivered for filing by the Department of State.

SIXTH: The effective date of the merger herein certified shall be the 12th day of April, 1988.....

IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained herein have been examined by us and are true and correct.

Date: March 17, 1988

President of the Surviving Corporation

David A. Ward

Secretary of the Surviving

... ,Corporation

Verification of One of Signers of Certificate of Merger STATE OF OHIO ss.: COUNTY OF LUCAS being duly sworn, deposes and says that he is one of the persons who signed the foregoing certificate of merger on behalf of the corporation named therein as the surviving corporation; that he signed said certificate in the capacity set opposite his signature thereon; that he has read the foregoing certificate and knows the contents thereof; and that the statements contained therein are true to his own knowledge ... David Ward Title: Secretary . . Subscribed and sworn to before me on )1. . . . / . EHIRLEY J. SROCZYNSKI Notory Public, State of Ohio My Commission Expires Oct. 15, 1992 41-3



# State of **DELAWARE**

# Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,		
do hereby certify that	t the attached is a true and correct copy of	
Certificate of	Ownership	
filed in this office on	April 12, 1988	



DATE:

April 16, 1991

Form 130

FILED

APR 12 1986

CERT: FICATE OF OWNERSHIP AND MERGER

of

Muhijhalina Terrest or rue

BI ACQUISITION CORPORATION
(a New York corporation)

(herein referred to as the "Subsidiary o mpo ation")

into

O-I BROCKWAY GLPSS, INC. (a Delaware corporation)

(herein referred to as the "Corporation")

Pursuant to Section 253 of the General Corporation Law of the State of Delaware

It is hereby certified that:

- 1. The Corporation is a business corporation of the State of Delaware.
- 2. The Corporation is the owner of all the outstanding shares of common stock of the Subsid! Corporation, which is a business corporation of the State of Lork.
- 2. The laws of the States of Delaware and New York permit the targer of the Subsidiary Corporation into the Corporation (the "Margat").
- 4. Attached her to as Annex A is a copy of the resolutions adopted as of the date set forth therein by the unanimous written consent of the Board of Directors of the Corporation, providing for the merger of the Subsidiary Corporation with and into the Corporation.

[signature page follows]

IN WITHPSS WHEREOF, the officers of the Corporation have duly executed this Certificate as of April 7, 1988.

O-I BROCKWAY GLASS, INC.

By:

Name ·

ROGERT J. LANIGAN

Title:

Chairman of the Board

Attest:

TRADEMARK

# RESOLUTIONS OF THE BOARD OF DIRECTORS OF O-I-BROCKWAY GLASS, INC. DATED AS OF APRIL 7, 1988

WHEREAS, O-I Brockway Glass, Inc. (the "Corporation") will own all of the issued and outstanding shares of common stock (the "Shares") of BI Acquisition Corporation (the "Subsidiary "Corporation") on April 12, 1988; and

WHEREAS, after the Subsidiary Corporation is a Wholly owned subsidiary of the Corporation, the Corporation desires to merge the Subsidiary Corporation with and into itself.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Corporation that the Subsidiary Corporation be merged with and into the Corporation (the "Merger"), and that all of the estate, property, rights, privileges, powers and franchises of the Subsidiary Corporation be vested in and held and enjoyed by the Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by the Subsidiary Corporation in its name;

FURTHER RESOLVED, that the Corporation assume all of the obliqations of the Subsidiary Corporation;

PUNTHER RESOLVED, that all of the issued and outstanding Shares of the Subsidiary Corporation be cancelled and extinguished in the Herger, but that the issued and outstanding shares of the Corporation not be affected in any way by the Herger, and each such share shall continue thereafter to represent one issued and outstanding share of the Corporation;

runther RESOLVED, that the Merger shall be effective upon the filing of a Certificate of Ownership and Merger in the State of Delaware;

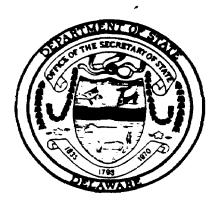
Corporation be, and each of them hereby is, authorized and directed, in the name and on behalf of the Corporation, to execute, file and/or record the documents prescribed by the laws of the States of Delaware, New York and any other appropriate jurisdiction and to do or cause to be done any and all such acts and things, as any such officer may deem necessary, advisable or appropriate in connection with the Merger and the foregoing resolute.

TRADEMARK



## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER OF "O-I BROCKWAY GLASS, INC."
MERGING WITH AND INTO "OWENS-ILLINOIS GLASS CONTAINER INC." UNDER
THE NAME OF "OWENS-BROCKWAY GLASS CONTAINER INC." AS RECEIVED AND
FILED IN THIS OFFICE THE THIRTIETH DAY OF APRIL, A.D. 1990, AT
10 O'CLOCK A.M.



721106007

Michael Harkins, Secretary of State

AUTHENTICATION:

3018501

DATE:

04/16/1991

#### CERTIFICATE OF MERGER

OF

4-30-

#### O-I BROCKWAY GLASS, INC.

INTO

OWENS-ILLINOIS GLASS CONTAINER INC.

The undersigned corporations organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DO HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

NAME STAT

STATE OF INCORPORATION

O-I Brockway Glass, Inc. Owens-Illinois Glass Container Inc. Delaware Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is Owens-Illinois Glass Container Inc., which shall herewith be changed to OWENS-BROCKWAY GLASS CONTAINER INC.

FOURTH: That Owens-Brockway Packaging Inc., a Delaware corporation, is the owner of all of the stock of each of the constituent corporations.

That as an effect of the merger ARTICLE FIRST of the Certificate of Incorporation of Owens-Illinois Glass Container Inc. shall be deemed amended in its entirety to read as follows:

> "FIRST. The name of this corporation shall be Owens-Brockway Glass Container Inc."

Otherwise, the Certificate of Incorporation of Owens-Illinois Glass Container Inc., a Delaware corporation which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

That the executed Agreement of Merger is on SIXTH: file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is One SeaGate, Toledo, Ohio 43666.

That a copy of the Agreement of Merger will SEVENTH: be furnished by the surviving corporation on request and without cost to any stockholder of either constituent corporation.

This Certificate of Merger shall be effective EIGHTH: on April 30, 1990.

O-I BROCKWAY GLASS, INC.

By:

Van Hooser David G. Vice President and

Treasurer

Attest:

Afthur H. Smith

Assistant Secretary

OWENS-ILLINOIS GLASS CONTAINER

By:

David G. Van Hooser Vice President and

Treasurer

Attest:

INC,

Arthur H. Smith

Assistant Secretary