

FORM PTO-1618A

Expires 06/30/99

OMB 0651-0027

04-04-2001

U.S. Department of Commerce
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**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY****TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).****Submission Type**☒ New☐ Resubmission (Non-Recordation)Document ID# ☐ Correction of PTO ErrorReel # Frame # ☐ Corrective DocumentReel # Frame # **Conveyance Type**☐ Assignment☐ License☐ Security Agreement☐ Nunc Pro Tunc Assignment☐ Merger☒ Change of Name☐ Other Effective Date
Month Day Year 12 27 1996**Conveying Party(ies)**☐ Mark if additional names of conveying parties attachedName North America Packaging CorporationExecution Date
Month Day Year
 12 27 1996Formerly ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association☐ Other ☐ Citizenship/State of Incorporation/Organization Nevada**Receiving Party**☐ Mark if additional names of receiving parties attachedName Southcorp Packaging USA, Inc.DBA/AKA/TA Composed of Address (line 1) 100 Galleria Parkway, Suite 900Address (line 2) Address (line 3) Atlanta
City GA
State/Country 30339
Zip Code☐ Individual ☐ General Partnership ☐ Limited Partnership☒ Corporation ☐ Association☐ Other ☐ Citizenship/State of Incorporation/Organization Nevada

☐ 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*).

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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**TRADEMARK**
REEL: 002263 FRAME: 0112

Domestic Representative Name and Address Enter for the first Receiving Party only.

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Address (line 1)
Address (line 2)
Address (line 3)
Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name
Address (line 1)
Address (line 2)
Address (line 3)
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)

Trademark Application Number(s)

Registration Number(s)

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Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment:

Enclosed ☒

Deposit Account ☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number #

Authorization to charge additional fees: Yes ☒ 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.

Mary Margaret Murray
Name of Person Signing

Mary Margaret Murray
Signature

March 15, 2001
Date Signed

FILED
IN THE OFFICE OF THE
CLERK OF THE STATE OF
NEVADA

C-8870-87

JAN 06 1997

Certificate of Amendment of
Articles of Incorporation
of

NORTH AMERICA PACKAGING CORPORATION

Diana Heller
CLERK OF THE STATE

Pursuant to the provisions of Nevada Revised Statutes, Title 7, Chapter 78, the undersigned officers do hereby certify:

FIRST: The name of the Corporation is North America Packaging Corporation.

SECOND: The Board of Directors of the Corporation duly adopted resolutions on December 23, 1996 declaring the advisability of changing the name of the Corporation to Southcorp Packaging USA, Inc. and effecting such name change upon approval by the stockholders of the Corporation.

THIRD: The stockholders of the Corporation duly adopted the following resolution on December 23 1996.

RESOLVED, that Article 1 of the Articles of Incorporation of this Corporation be, and it hereby is amended in its entirety to read as follows:

"The name of the Corporation is SOUTHCORP
PACKAGING USA, INC."

FOURTH: The holders of all of the outstanding shares of the Corporation having voting power dispensed with the holding of a meeting of stockholders and adopted the amendment herein certified by a consent in writing signed by all of them in accordance with the provisions of Nevada Revised Statutes, Title 7, Section 78.320.

Signed on December 27, 1996

NORTH AMERICA PACKAGING CORPORATION

By: *[Signature]*

Its: PRESIDENT

By: *[Signature]*

Its: SECRETARY

**WRITTEN CONSENT OF THE
SOLE SHAREHOLDER OF
NORTH AMERICA PACKAGING CORPORATION**

Pursuant to Section 78.320 of the Nevada General Corporation Law and to Article II, Section 1.10 of the By-Laws of North America Packaging Corporation a Nevada corporation (the "Corporation"), the undersigned, being the sole shareholder of record of the Corporation and with respect to all shares of the Corporation's capital stock held of record by such shareholder, hereby consents to the following resolutions:

RESOLVED that Article 1 of the Articles of Incorporation of this Corporation be, and it hereby is amended in its entirety to read as follows:

"The name of the Corporation is SOUTHCORP PACKAGING USA, INC."

SOLE SHAREHOLDER:

SOUTHCORP INVESTMENTS USA, INC.

By: Edward T. Hocking

Title: Authorized Representative

Dated: 12/23/96

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0007/007

SOUTHCORP USA

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STATE OF GEORGIA)
) SS:
COUNTY OF COBB)

January 6, 1997
On December, 1996, personally appeared before me, a Notary Public, for the State and County aforesaid, James Shanker as President of North America Packaging Corporation and, Edward Henry as Secretary of North America Packaging Corporation, who acknowledged that they executed the above instrument.

Palmer D. Linton
Notary Public

Notary Public, DeKalb County, Georgia.
My Commission Expires August 10, 1999.

[Notarial Seal]