

04-25-2001



101686201

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 Error
Reel # _____ Frame # _____

Corrective Document
Reel # _____ Frame # _____

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
January 1, 2001

Merger

Change of Name

Other _____

MP3
45101

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name **IMPAC Group, Inc.**

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization _____

76130552

Receiving Party

Mark if additional names of conveying parties attached

Name **Westvaco Packaging Group, Inc.**

DBA/AKA/TA _____

Composed of _____

Address (line 1) **1776 Broadway**

Address (line 2) _____

Address (line 3) **New York** **New York, U.S.A.** **10019**
City State/Country Zip Code

Individual General Partnership 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.)

Corporation Association

Other _____

Citizenship/State of Incorporation/Organization **State of Delaware**

FOR OFFICE USE ONLY

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. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS

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

00000461 230800 76130552

04/25/2001 610N11

FC: 481225.00 CH
02 482

Domestic Representative Name and Address

Enter for the first Receiving Party Only

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address Area Code and Telephone Number

212-310-8455

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)

<input type="text" value="76/130552"/>	<input type="text" value="75/716343"/>	<input type="text" value="76/130564"/>	<input type="text" value="2003939"/>	<input type="text" value="1984393"/>	<input type="text" value="1973897"/>
<input type="text" value="76/130550"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2206089"/>	<input type="text" value="1428363"/>	<input type="text" value="2413180"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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

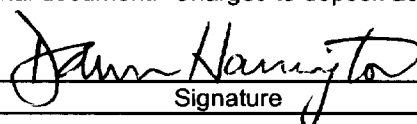
No

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.

Dawn Harrington

Name of Person Signing



Signature

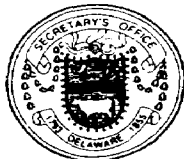
April 5, 2001

Dated Signed

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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 "IMPAC GROUP, INC.", CHANGING ITS NAME FROM "IMPAC GROUP, INC." TO "WESTVACO PACKAGING GROUP, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MARCH, A.D. 2001, AT 6 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1012576

2591329 8100

010115205

DATE: 03-09-01

TRADEMARK
REEL: 002279 FRAME: 0213

IMPAC GROUP, INC.

CERTIFICATE OF AMENDMENT
TO
FOURTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION

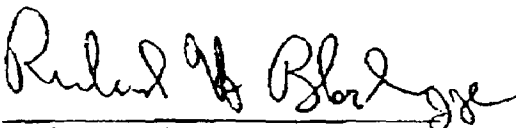
IMPAC GROUP, INC., a corporation organized and existing under the General Corporation Law of the State of Delaware, as amended (the "Company"), does hereby certify, pursuant to Section 242 of the General Corporation Law of the State of Delaware, that:

FIRST: Pursuant to Sections 141(f) and 228 of the General Corporation Law of the State of Delaware and Section 2.11 of the Company's By-Laws, by written consent of the sole stockholder of the Company dated January 1, 2001, the Amendment to the Company's Fourth Amended and Restated Certificate of Incorporation changing Article One of the Fourth Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation") and referred to in the following resolution was duly adopted:

RESOLVED: Article One of the Fourth Amended and Restated Certificate of Incorporation of the Company is hereby amended to read "The name of the Company is Westvaco Packaging Group, Inc."

IN WITNESS WHEREOF, IMPAC Group, Inc., has caused this Certificate of Amendment to its Fourth Amended and Restated Certificate of Incorporation to be executed by Richard H. Block, its Chief Executive Officer, this 1st day of January 2001.

IMPAC GROUP, INC.

By: 
Richard H. Block
Chief Executive Officer