

07-10-2001



712p0

101772293

TO: The Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office, Washington, D.C. 20231, with 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

Merger

Change of Name

Other Written Consent

Effective Date
Month Day Year
01/01/1992

Conveying Party Mark if additional names of conveying parties attached.

Name Anderson Box Company, Inc. Execution Date
Month Day Year
12/18/1991

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Indiana

Receiving Party Mark if additional names of receiving parties attached.

Name Inland Container Corporation

DBA/AKA/TA _____

Composed of _____

Address (line 1) 4030 Vincennes Road

Address (line 2) _____

Address (line 3) Indianapolis Indiana 46268
City State Zip Code

Individual General Partnership Limited Partnership Association

Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

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 on a separate document from assignment.)

07/09/2001 6TON11 00000093 521994

FOR OFFICE USE ONLY

01 FC:481 40.00 OP
02 FC:482 50.00 OP

Public burden reporting 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 Assignment, Washington D.C. 20231

TRADEMARK
REEL: 002325 FRAME: 0486

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 4) _____

Correspondent Name and Address

Area Code and Telephone Number 312 577-7000

Name Morgan L. Fitch, Jr.

Address (line 1) Fitch, Even, Tabin & Flannery

Address (line 2) 120 S. LaSalle Street, Suite 1600

Address (line 4) Chicago, IL 60603

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

8

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)

			521994	1014667	1229776

Number of Properties

Enter the total number of properties involved.

3

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$90.00

Method of Payment: Enclosed [x] Deposit Account []

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

Deposit Account Number:

06-1135

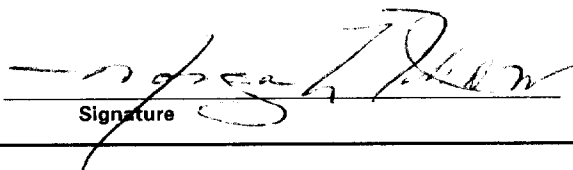
Authorization to charge additional fees:

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.

Morgan L. Fitch, Jr.
Name of Person Signing


Signature

6/27/01
Date Signed

Anderson Box Company, Inc.

Assistant Secretary's Certificate

The undersigned, Assistant Secretary of Anderson Box Company, Inc., an Indiana corporation ("Company"), does hereby certify as follows:

1. I am the duly elected and acting Assistant Secretary of the Company, and as such, I am familiar with the contents of the Company's corporate business records and have first-hand knowledge of the matters described in this Certificate.

2. Exhibit 1, attached to this Certificate, is a true, correct and complete copy of certain resolutions adopted by the Board of Directors of the Company by unanimous consent dated December 18, 1991.

3. Exhibit 2, attached to this Certificate, is a true, correct and complete copy of certain resolutions adopted by the Board of Directors of the Company by unanimous consent dated January 31, 1992.

4. The attached resolutions have not been amended, repealed, annulled or revoked and remain in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have signed this Certificate this 21st day of February, 1992.

ANDERSON BOX COMPANY, INC.

By: Debora J. Waltz
Debora J. Waltz
Assistant Secretary

WRITTEN CONSENT IN LIEU OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
ANDERSON BOX COMPANY, INC.

December 18, 1991

The undersigned, being all of the Directors of Anderson Box Company, Inc., an Indiana corporation (the "Company"), under the provisions of the Indiana Business Corporation Law, as amended, hereby consent to the following action to be taken by the Company in lieu of a special meeting of its Directors.

WHEREAS, the respective Boards of Directors of the Company and its parent company, Inland Container Corporation ("Inland"), have considered a transfer of the Company's business and operations to Inland and have determined that it is in their mutual best interest to transfer the Company's employees and its interest in any and all assets and properties comprising the Company's business and operations to Inland.

WHEREAS, the transfer of operations has begun and the Company anticipates completion of the transfer by January 1, 1992.

RESOLVED, that the Board hereby authorizes, approves and ratifies the conveyance and transfer of any and all real, personal, tangible and intangible assets and properties owned by the Company or in which the Company has an interest, wherever located, to Inland; the assignment of the Company's leasehold interests in its warehouses, wherever located, to Inland; the transfer of the Company's employees located at or working out of its facilities to Inland; and the assignment of the Company's rights and interests in any and all assignable contracts, leases, agreements, commitments, permits, licenses, patents, trademarks, purchase orders or sales orders to which the Company is bound or relating to the Company's assets or its business operations.

RESOLVED, that it is the intent of the Board that all assets, properties and personnel comprising the operations and business of the Company be transferred to Inland and that any and all other transfers, assignments and conveyances necessary or desirable to carry out this intent are hereby authorized, approved and ratified.

RESOLVED, that any and all conveyances and assignments necessary to transfer the Company's operations and business to Inland be completed by January 1, 1992, or as soon as possible thereafter.

EXHIBIT 1

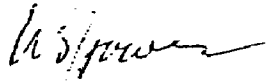
TRADEMARK
REEL: 002325 FRAME: 0489

RESOLVED, that the officers of the Company, acting singly, be, and each hereby is, authorized to execute and deliver on behalf of the Company such agreements, documents, assignments, bills of sale, instruments, leases, deeds and other documents in connection with the transfer of the Company's operations to Inland in the form and containing such terms and conditions as the officer shall approve, such approval to be conclusively evidenced by his execution and delivery thereof, and to take such other further action as the officer may deem necessary and desirable to carry out the intent of the foregoing resolutions.

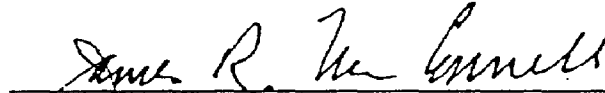
RESOLVED, that this Consent shall be in lieu of a special meeting of the Directors of the Company, and shall be filed in the minute book of the Company in place of any minutes of the special meeting.



Ben J. Lancashire



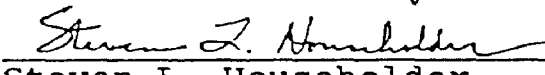
William B. Howes



James R. McConnell



William A. Long



Steven L. Householder

WRITTEN CONSENT IN LIEU OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
ANDERSON BOX COMPANY, INC.

January 31, 1992

The undersigned, being all of the Directors of Anderson Box Company, Inc., an Indiana corporation (the "Company"), under the provisions of the Indiana Business Corporation Law, as amended, hereby consent to the adoption of and adopt the following resolutions as resolutions of the Board of Directors of the Company in lieu of a special meeting of its Directors.

WHEREAS, the Company during the first quarter of 1990 determined to transfer its assets and properties to its parent corporation, to consolidate its operations with its parent corporation and to liquidate and on December 18, 1991 adopted a series of Resolutions confirming, documenting and governing the liquidation of the Company and the distribution by the Company to its sole shareholder of the Company's assets and properties; and

WHEREAS, the actions described in those resolutions have been taken and the liquidation of the Company has been substantially completed; and

WHEREAS, the Board has given consideration to certain other and additional actions and matters relating to the liquidation of the Company; and

WHEREAS, the Board desires to provide for and authorize such actions;

Now, Therefore, Be It

RESOLVED, that this Board determines that it is in the best interests of the Company that the Company not be formally dissolved under the relevant provisions of the Indiana Business Corporation Law but rather that the Company's legal existence be preserved and maintained;

FURTHER RESOLVED, that because the reasons for preserving the Company's legal existence are administrative and ministerial in nature, the Company shall retain only its corporate existence, its corporate name and such other assets and properties as are incident thereto and shall redeem and cancel all outstanding shares of stock except for one (1);

FURTHER RESOLVED, that the Company shall not conduct or engage in any trade or business of any kind, either the business it previously conducted, which has been transferred in its entirety to the Company's sole shareholder, or any other business, whether related or unrelated to such business, but instead shall take only such actions as are

consistent with or necessitated by preserving and maintaining the Company's corporate existence;

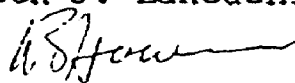
FURTHER RESOLVED, that at such time as the President and the Secretary determine, in their discretion, that it is no longer in the best interests of the Company to preserve and maintain its corporate existence but instead that the Company should formally dissolve, the President and Secretary are authorized without the further approval of this Board to take all such actions necessary or appropriate to effect the dissolution of the Company in compliance with the provisions of the Indiana Business Corporation Law, including without limitation the execution and filing or delivery of all required documents and instruments.

FURTHER RESOLVED, that all actions taken by the Company in connection with the complete liquidation of the Company are hereby ratified and approved in all respects.

FURTHER RESOLVED, that this Consent shall be in lieu of a special meeting of the Directors of the Company, and shall be filed in the minute book of the Company in place of any minutes of the special meeting.



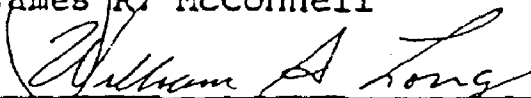
Ben J. Lancashire



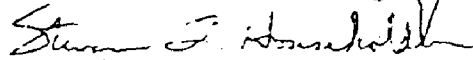
William B. Howes



James R. McConnell



William A. Long



Steven L. Householder