

08-02-2001

Attorney Docket No. SLRT.78361

FORM PTO-1594

REC



U.S. DEPT. OF COMMERCE
PATENT AND TRADEMARK OFFICE

101796151

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

1. Name of conveying party(ies): 72601
 Sealright Co., Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation--State of Delaware
 Other:

Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party(ies):

Name: Huhtamaki Consumer Packaging, Inc.
 Internal Address:
 Street Address: 9201 Packaging Drive
 City: DeSoto State: Kansas Zip: 66018

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation--State of Delaware
 Other:

26 2001

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name

Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

Execution Date: May 31, 2001

4. Application number(s) or registration number(s):

A. Trademark Application No(s): 76/152,272

B. Trademark Registration No(s):

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Richard R. Johnson
 Internal Address: Shook, Hardy & Bacon L.L.P.
 One Kansas City Place
 Street Address: 1200 Main Street
 City: Kansas City
 State: Missouri
 Zip: 64105-2118

6. Total number of applications and registrations involved 1

7. Total fee (37 CFR 3.41) \$40.00

Enclosed
 Authorized to be charged to deposit account any deficiencies or overpayment

8. Deposit Account No.: 19-2112

(Attach duplicate copy of this page if paying by deposit account)

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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.

Richard R. Johnson

7-23-01

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 3

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

State of Delaware
Office of the Secretary of State

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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 "SEALRIGHT CO., INC.", CHANGING ITS NAME FROM "SEALRIGHT CO., INC." TO "HUHTAMAKI CONSUMER PACKAGING, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JUNE, A.D. 2001, AT 2 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1203051

DATE: 06-21-01

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TRADEMARK
REEL: 002338 FRAME: 0156

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SEALRIGHT CO., INC.

Sealright Co., Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by the unanimous written consent of its members filed with the minutes of the Board adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:


RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article First thereof so that, as amended, Article First shall be and read as follows:

FIRST: The name of the Corporation is Huhtamaki Consumer Packaging, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Earlene Sells, its Secretary, this 31st day of May, 2001.

SEALRIGHT CO., INC.
By: 
Earlene Sells, Secretary