

08-17-2001



COVER SHEET
ONLY

8.10.01

To the Honorable Commr
copy thereof.

101813899

lease record the attached original documents or

1. Name of conveying party(ies):

Owens - Illinois Labels Inc.

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

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

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

Name: American Fuji Seal, Inc.

Internal Address: _____

Street Address: 1051 Bloomfield Road

City: Bardstown State: KY ZIP: 40004

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- 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) & addresses attached? Yes No

3. Nature of conveyance

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Effective Date: February 1, 2001

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

Trademark Application No.(s)

B. Trademark Registration No.(s) 2,161,468; 2,163,416 and 1,941,145

Additional numbers attached? Yes No

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

Name: Miriam Drickman Trudell
 Internal Address: SHERIDAN ROSS P.C.
 Street Address: 1560 Broadway, Suite 1200
 City: Denver State: CO ZIP 80202-5141

6. Total number of applications and registrations involved. 3

7. Total fee (37 CFR 3.41): \$ 90.00
 Enclosed
 Authorized to be charged to deposit account.

8. Deposit account number: 19-1970

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

DO NOT USE THIS SPACE

08/17/2001 00000002 2161468

01 FC:481
02 FC:482
9 Statement and signature.

40.00 OP
50.00 OP

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.

Miriam Drickman Trudell
Name of person signing

[Signature]
Signature

August 7, 2001
Date

Total number of pages including cover sheet, attachments and document: 5

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, DC 20231

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS FIRST CLASS MAIL IN AN ENVELOPE ADDRESSED TO COMMISSIONER FOR PATENTS AND TRADEMARKS, BOX ASSIGNMENTS, WASHINGTON, DC 20231 ON August 7, 2001.

BY: [Signature]
SHERIDAN ROSS P.C.

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OWENS-ILLINOIS LABELS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN FUJI SEAL, INC." THE FIRST DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0954202

2101664 8320

010056669

DATE: 02-05-01

TRADEMARK
REEL: 002350 FRAME: 0380

State of Delaware
Office of the Secretary of State

PAGE 1

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 "OWENS-ILLINOIS LABELS INC.", CHANGING ITS NAME FROM "OWENS-ILLINOIS LABELS INC." TO "AMERICAN FUJI SEAL, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.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

2101664 8100

AUTHENTICATION: 0953462

010053395

DATE: 02-02-01

TRADEMARK
REEL: 002350 FRAME: 0381

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
OWENS-ILLINOIS LABELS INC.

Adopted in accordance with the provisions of
Section 242 of the General Corporation Law of the
State of Delaware

I, Hirokazu Fujiwara, the President, Chief Executive Officer and Secretary of
Owens-Illinois Labels Inc., a corporation existing under the laws of the State of
Delaware, do hereby certify as follows:

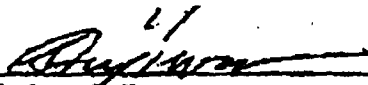
FIRST: That the Certificate of Incorporation of said corporation has been
amended as follows:

By striking out the whole of Article FIRST thereof as it now exists and inserting
in lieu and instead thereof, a new Article FIRST, reading as follows:

"FIRST: The name of the Corporation is:
American Fuji Seal, Inc."

SECOND: That such amendment has been duly adopted in accordance with the
provision of the General Corporation Law of the State of Delaware by the unanimous
written consent of all of the shareholders entitled to vote in accordance with the
provisions of Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have signed this certificate this 1st day of
February, 2001.


Hirokazu Fujiwara
President, Chief Executive Officer and
Secretary