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U.S. Patent & TMO/TM Mail Rcpt. Dt. #40

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DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): REXAM RELEASE INC. 9-24-01
Individual(s) Association General Partnership Limited Partnership Corporation-State Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: LOPAREX RELEASE INC. Internal Address: Street Address: 5001 West 66th Street City: Bedford Park State: IL Zip: 60638
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) & address(es) attached? Yes No

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other
Execution Date: March 29, 2001

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,907,847; 1,247,069; 721,985; 1,896,928; 591,193; 2,055,873; 868,210; 1,554,275; 516,814; Additional number(s) attached Yes No 1,844,351; 2,055,872

5. Name and address of party to whom correspondence concerning document should be mailed: Name: WALLENSTEIN & WAGNER, LTD. Internal Address: Attn: M. Morneault, Esq. Street Address: 311 S. Wacker Drive - 5300 City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved: 11
7. Total fee (37 CFR 3.41): \$ 290.00 Enclosed Authorized to be charged to deposit account
8. Deposit account number: 23-0280 (Attach duplicate copy of this page if paying by deposit account)

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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. Monique A. Morneault Name of Person Signing Monique A. Morneault Signature September 19, 2001 Date

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

09/28/2001 BYRNE 00000037 1907047 01 FC:481 02 FC:482 40.00 DP 250.00 DP

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JP

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 "REXAM RELEASE INC.", CHANGING ITS NAME FROM "REXAM RELEASE INC." TO "LOPAREX RELEASE INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2331820 8100

AUTHENTICATION: 1054895

010156041

DATE: 03-30-01

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/29/2001
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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
REXAM RELEASE INC.**

The undersigned corporation, in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the corporation is Rexam Release Inc.

SECOND: The corporation hereby amends its Certificate of Incorporation as follows:


Paragraph **FIRST** of the Certificate of Incorporation, relating to the corporate title of the corporation, is hereby amended to read as follows:

FIRST: The name of the corporation is LOPAREX RELEASE Inc.

THIRD: The amendment effected herein was authorized by the consent in writing, setting forth the action so taken, unanimously signed by the holders of all the outstanding shares entitled to vote thereon pursuant to Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: The amendment herein certified shall become effective March 29, 2001

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this twenty ninth day of March, 2001.


Dean Holbrook
Secretary of Sole Stockholder,
UPM-Kymmene Investment, Inc.

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