

12-27-2001



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Attorney Docket No.: 118-389

12-27-01

101919976

To the United States Patent and Trademark Office, Suite 101919976 the attached original documents or copy thereof.

1. Name of conveying party(ies):

The Chinet Company Technology

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

Huhtamaki Company Technology
One Conway Park
100 Field Drive, Suite 300
Lake Forest, IL 60045

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other: Cert. of Amendment of Cert. of Incorp.
- Merger
- Change of Name

Execution Date: July 10, 2001

If Assignee is not domiciled in the U.S.A., a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment.)

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

A. Trademark Application No.(s):

76/042,634
76/042,699
76/162,904

TM

B. Trademark Registration No.(s):

1,946,608

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

Michael L. Lovitz, Esq.
CONNOLLY BOVE LODGE & HUTZ LLP
P. O. Box 2207
1220 Market Street
Wilmington, DE 19899
Telephone: (302) 658-9141
Facsimile: (302) 658-5614

6. Total number of applications and registrations involved: [4]

7. Total fee (37 CFR 3.41) Cal. $\frac{1}{x} \times \$40.00 = \40.00
 $\frac{3}{x} \times \$25.00 = \75.00

Authorized to be charged to Deposit Account No. 03-2775.

8. Deposit Account number: 03-2775
(for any additional fees required)

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.

Michael L. Lovitz
Name of Person Signing

Signature

December 27, 2001
Date

Total number of pages including cover sheet, attachments and document: [2]

JUL 12 2001 9:41AM BRYAN CAVE

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 07/12/2001
010335929 - 282006

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
THE CHINET COMPANY TECHNOLOGY**

The Chinet Company Technology, 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 1 thereof so that, as amended, Article 1 shall be and read as follows:

- 1. The name of the Corporation is Huhtamaki Company Technology.

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 10th day of July, 2001.

THE CHINET COMPANY TECHNOLOGY

By: Earlene Sells
Earlene Sells, Secretary

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