

10-31-2001




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TRADEMARK RECORDATION COVER SHEET

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

<p>1. Name of conveying party(ies): Kaps-All Capper, Inc. 200 Mill Road Riverhead, New York, 11901-3125</p> <p>Type of Entity: Corporation- New York</p> <p>Additional names(s) of conveying party(ies) attached? No</p>	<p>2. Name and Address of receiving party(ies): Kaps-All Packaging Systems, Inc. 200 Mill Road Riverhead, New York 11901-3125</p> <p>Type of Entity: Corporation- New York</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> n/a <input type="checkbox"/></p> <p>Additional name(s) & address(es) attached? No</p>
<p>3. Nature of Conveyance: Change of Name</p> <p>Execution Date: September 2, 1994</p> <p>4.A. Trademark Application No(s):</p>	<p>B. Trademark Registration No.(s) 1402886</p> <p>Additional numbers attached? No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p>	<p>6. Total number of documents involved: 1</p>
<p>OSTROLENK, FABER, GERB & SOFFEN, LLP 1180 Avenue of the Americas New York, New York 10036-8403</p>	<p>7. Total fee (37 CFR 3.41): \$ 40.00</p> <p>Enclosed as part of Check No.</p> <p>In the event the actual fee is greater than the payment submitted or is inadvertently not enclosed or if any additional fee due is not paid, the Patent and Trademark Office is authorized to charge the underpayment to Deposit Account No. 15-0700.</p>
DO NOT USE THIS SPACE	
<p>8. 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.</p> <p>Mary G. Fontenot, Esq.  Oct. 16, 2001</p> <p>Name of Person Signing Signature Date</p> <p>Total number of pages including cover sheet, attachments, and document:</p>	

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CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
KAPS-ALL CAPPER, INC.
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

KENNETH HERZOG, the President, Secretary and Sole
Shareholder of Kaps-All Capper, Inc., certifies:

1. The name of the corporation is Kaps-All Capper,
Inc. The corporation was formed under the name of Kaps-All
Capper, Inc.

2. The certificate of incorporation was filed by the
Department of State on November 23, 1976.

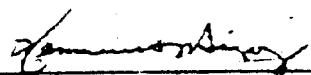
3. The certificate of incorporation is amended to
change the name of the corporation.

4. Paragraph First of the certificate of
incorporation which refers to the corporate name is amended to
read as follows:

"First: The name of the corporation shall be KAPS-ALL
PACKAGING SYSTEMS, INC."


5. The above amendment to the certificate of
incorporation was authorized by vote of the board, followed by
vote of the holders of a majority of all outstanding shares
entitled to vote thereon at a meeting of shareholders.

WHEREFORE, the undersigned has executed this
certificate this 2 day of September, 1994, and has affirmed it
as true under the penalties of perjury.


KENNETH HERZOG, President,
Secretary and Sole
Shareholder

STATE OF NEW YORK)
)ss.:
COUNTY OF SUFFOLK)

KENNETH HERZOG, being sworn deposes and states that he is the Secretary of Kapa-All Capper, Inc., and the person who signed the above certificate of amendment, that he has read the certificate of amendment and knows the contents thereof and that the same is true to his knowledge.


KENNETH HERZOG, Secretary

Sworn to before me this
2nd day of September, 1994.


Notary Public

FILED

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CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION
OF KAPS-ALL CAPPER, INC.
UNDER SECTION 805 OF THE
BUSINESS CORPORATION LAW

ANTHONY B. TOHILL P.C.

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STATE OF NEW YORK
DEPARTMENT OF STATE
IND. SEPT 14 1994

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