

DOCKET NO. 10-11-01
Form PTO-1594

01-10-2002

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



101938744

To the Assistant Commissioner for Trademarks: Please

thereof.

1. Name of conveying party(ies):
International Paper Company

Address of receiving party(ies):

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State of New York
- Other

Name: Exopack, LLC
Internal Address:
Street Address: 3070 Southport Rd.

City: Spartanburg State: SC Zip: 29302

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

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership

3. Nature of conveyance:

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

Corporation-State
 Other Limited Liability Company
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: August 28, 2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

75 442545

B. Trademark registration No.(s)

Please see Exhibit A attached to the Assignment

Please see Exhibit A attached to the Assignment

Additional numbers attached? Yes No

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

Name: Shawn Hunter
Internal Address: BRACEWELL & PATTERSON, LLP
P. O. Box 61389
Houston, Texas 77208-1389

Street Address: Same

City: _____ State: _____ ZIP: _____

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 1.21(h)),.....\$ 120.00
 Enclosed
 Authorized to charge any additional fees due to deposit account

8. Deposit Account Number: Bracewell & Patterson, LLP
50-0259

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

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.

Shawn Hunter
Name of Person Signing

Signature

OCT. 11, 2001
Date

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

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
Assistant Commissioner for Trademarks
Box Assignments
2900 Crystal Drive
Arlington, Virginia 22202-3513

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C.

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 "EXO-TECH PACKAGING, L.L.C.", CHANGING ITS NAME FROM "EXO-TECH PACKAGING, L.L.C." TO "EXOPACK, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2001, AT 4:01 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3373140 8100
010426392

AUTHENTICATION: 1318899
DATE: 08-29-01

TRADEMARK
REEL: 002419 FRAME: 0372

AUG-28-2001 15:50

C Y - HOUSTON

STATE OF DELAWARE
SECRETARY OF STATE 03/04
DIVISION OF CORPORATIONS
FILED 04:01 PM 08/28/2001
010426392 - 3373140

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
EXO-TECH PACKAGING, L.L.C.**

The Certificate of Formation of the limited liability company is hereby amended by striking Article 1 thereof and by substituting in lieu of said article the following new Article 1:

1. The name of the limited liability company is Exopack, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned authorized person has duly executed this Certificate of Amendment this 28 day of AUGUST, 2001.

EXO-TECH PACKAGING, L.L.C.

By: Patrick M. Woods
Patrick M. Woods
President and Chief Executive Officer

1323517.1

Common Law Trademarks

Mark	Country	Appl. No./ (Appl. Date)	Reg. No./ (Reg. Date)	Owner	Status/Comments
AQUA CRYSTAL	USA	N/A	N/A	International Paper Company	Common Law
AQUA CRYSTAL COOL	USA	N/A	N/A	International Paper Company	Common Law
ECO-WRAP	USA	N/A	N/A	International Paper Company	Common Law
SERVE-N-SEAL	USA	N/A	N/A	International Paper Company	Common Law
STA-KOLD	USA	N/A	N/A	International Paper Company	Common Law