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Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings ⇨⇨⇨ ▼

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

1. Name of conveying party(ies):

Tenneco Packaging Specialty and Consumer Products Inc.

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

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

2. Name and address of receiving party(ies)

Name: **Tenneco Packaging Inc.**

Internal

Address: _____

Street Address: **1900 West Field Court**

City: **Lake Forest** State: **IL** Zip: **60045**

- 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: **October 29, 1999**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

0925771

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Additional number(s) attached Yes No

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

Name: **Ronald B. Coolley**

Internal Address: **JENKENS & GILCHRIST**

Street Address: **225 W. Washington St.,
Suite 2600**

City: **Chicago** State: **IL** Zip: **60606**

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ **40.00**

- Enclosed
- Authorized to be charged to deposit account
Only if check missing

8. Deposit account number:

10-0447

(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.

Janet L. Miller

Name of Person Signing

Signature

November 20, 2001

Date

4

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

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

**TRADEMARK
REEL: 002434 FRAME: 0307**

CERTIFICATE OF MERGER

OF

TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC.

WITH AND INTO

TENNECO PACKAGING INC.

(Under Section 251 of the General Corporation Law of the State of Delaware)

Tenneco Packaging Inc., a Delaware corporation, hereby certifies that:

1. The name and state of incorporation of each of the constituent corporations is as follows:

(a) Tenneco Packaging Specialty and Consumer Products Inc., a Delaware corporation ("Specialty"); and

(b) Tenneco Packaging Inc., a Delaware corporation ("TPI").

2. The Agreement and Plan of Merger (the "Agreement and Plan of Merger"), dated as of October 29, 1999, between TPI and Specialty has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 (and Section 228 by the written consent of their respective sole stockholder) of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation is Tenneco Packaging Inc. (the "Surviving Corporation").

4. The Certificate of Incorporation of TPI as in effect immediately prior to the merger shall be the Certificate of Incorporation of the Surviving Corporation


5. The executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Corporation at 1900 West Field Court, Lake Forest, Illinois 60045.

6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

7. This Certificate of Merger, and the merger effected hereby, shall become effective as of the close of business on October 29, 1999.

IN WITNESS WHEREOF, Tenneco Packaging Inc. has caused this certificate to be signed as of the 27th day of October, 1999.

TENNECO PACKAGING INC.

By: 
Richard L. Wambold
President

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC.", A DELAWARE CORPORATION,

WITE AND INTO "TENNECO PACKAGING INC." UNDER THE NAME OF "TENNECO PACKAGING INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTE DAY OF OCTOBER, A.D. 1999, AT 4:30 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0055854

DATE: 11-01-99

RECORDED: 01/18/2002

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