

I hereby certify that this paper or fee is being deposited with the United States Postal Service Express Mail Post Office to Addressee service under 37 CFR 1.10 on the date indicated above and is addressed to the Assistant Commissioner for Trademarks, Box Assignments, Washington D.C. 20231

*Sharon Mella*

02-04-2002


Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks. Please return the enclosed original documents or copy thereof.

<p>1. Name of conveying party(ies): JPS Packaging Company <i>1.22.02</i></p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>2. Name and address of receiving party(ies) Name: Pechiney Plastic Packaging, Inc. Internal Address: _____ Address: _____ Street Address: 8770 West Bryn Mawr Avenue City: Chicago State: IL Zip: 60631</p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation-State Delaware  <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  (Designations must be a separate document from assignment)  Additional name(s) &amp; address( es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>3. Nature of conveyance:  <input type="checkbox"/> Assignment      <input checked="" type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement      <input type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: 12/26/01</p>			
<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ _____</p>		<p>B. Trademark Registration No.(s) _____ <u>1,237,310; 2,153,231</u></p>	
Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: Rebecca B.Lederhouse Internal Address: _____ Street Address: McDermott, Will &amp; Emery 227 W. Monroe, 51st Floor City: Chicago State: IL Zip: 60606</p>		<p>6. Total number of applications and registrations involved: <span style="border: 1px solid black; padding: 2px;">2</span></p> <p>7. Total fee (37 CFR 3.41).....\$ 65.00  <input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 13-0206</p>	
<b>DO NOT USE THIS SPACE</b>			
<p>9. Signature.   Rebecca B. Lederhouse  <i>1/21/02</i>  Name of Person Signing      Signature      Date</p> <p style="text-align: right;">Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px;">5</span></p>			

02/01/2002  
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02 FC:482

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

# Delaware

PAGE 1

*The First State*

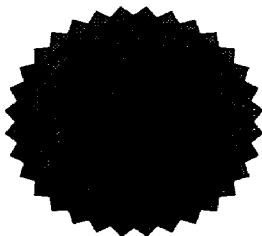
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"JPS PACKAGING COMPANY", A DELAWARE CORPORATION,

WITH AND INTO "PECHINEY PLASTIC PACKAGING, INC." UNDER THE NAME OF "PECHINEY PLASTIC PACKAGING, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2001, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 11:59 O'CLOCK P.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1533932

DATE: 12-31-01

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CERTIFICATE OF OWNERSHIP AND MERGER  
MERCING  
JPS PACKAGING COMPANY  
INTO  
PECHINEY PLASTIC PACKAGING, INC.

\* \* \* \*

PECHINEY PLASTIC PACKAGING, INC., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: The Corporation was incorporated on April 12, 1999 pursuant to the General Corporation Law of the State of Delaware.

SECOND: The Corporation owns all of the outstanding shares of the capital stock of JPS Packaging Company, a corporation incorporated on March 24, 1998 pursuant to the General Corporation Law of the State of Delaware.

THIRD: The Corporation, by the following resolutions of its Board of Directors duly adopted by the unanimous written consent of its members dated December 20, 2001 and filed with the minutes of the Board, determined to merge JPS Packaging Company into the Corporation:

BE IT RESOLVED, that JPS Packaging Company be merged with and into the Corporation pursuant to Section 253 of the General Corporation Law of the State of Delaware, with the Corporation as the surviving corporation;

FURTHER RESOLVED, that said merger be effective at 11:59 p.m. on December 31, 2001;

FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to make, execute and acknowledge a Certificate of Ownership and Merger setting forth a copy of these resolutions to merge and the date of their adoption and cause the same to be filed with the Secretary of State of the State of Delaware and do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger;


FOURTH: This Certificate of Ownership and Merger shall be effective at 11:59 p.m. on December 31, 2001.

FIFTH: Notwithstanding anything herein or elsewhere to the contrary, the foregoing merger resolutions of the Board of Directors of the Corporation may be amended



IN WITNESS WHEREOF, PECHINEY PLASTIC PACKAGING, INC. has caused its duly authorized officer to execute and deliver this Certificate of Ownership and Merger as of the 05<sup>th</sup> day of December, 2001.

PECHINEY PLASTIC PACKAGING, INC.

By:   
Name: MARKELY NADYEV  
Its: VICE PRESIDENT  
GENERAL COUNSEL &  
SECRETARY