

RECORD



Attorney Docket No.: 118-389

2.5.02

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To the United States Patent and Trademark Office, Office of Public Records: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>The Chinet Company Technology</p>	<p>2. Name and address of receiving party(ies):</p> <p>Huhtamaki Company Technology One Conway Park 100 Field Drive, Suite 300 Lake Forest, IL 60045</p> <p><input type="checkbox"/> Individual(s) citizenship: <input type="checkbox"/> Association: <input type="checkbox"/> General Partnership: <input type="checkbox"/> Limited Partnership: <input type="checkbox"/> Corporation-State: <input type="checkbox"/> Other:</p> <p>If Assignee is not domiciled in the U.S.A., a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(Designations must be a separate document from Assignment.)</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other: Cert. of Amendment of Cert. of Incorp.</p> <p>Execution Date: July 10, 2001</p>	<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s):</p> <p>B. Trademark Registration No.(s):</p> <p>1,192,722 1,197,257 1,980,625</p>
<p>5. Name and address of party to whom correspondence document should be mailed:</p> <p>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</p>	<p>6. Total number of applications and registrations involved: [3]</p> <p>7. Total fee (37 CFR 3.41) Cal. <u>1</u> x \$40.00 = \$ 40.00 <u>2</u> x \$25.00 = \$ 50.00</p> <p><input checked="" type="checkbox"/> Authorized to be charged to Deposit Account No. 03-2775.</p> <p>8. Deposit Account number: <u>03-2775</u> (for any additional fees required)</p>

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01 FC=481 40.00 CH
02 FC=482 50.00 CH

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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

February 4, 2002
Date

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

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