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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

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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):

Protective Closures, LLC

2-8-02

- Individual(s)
- General Partnership
- Corporation-State
- Other Limited Liability Company
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: 11/9/01

2. Name and address of receiving party(ies)

Name: Caplugs, LLC

Internal Address: _____
Address: _____

Street Address: 2150 Elmwood Avenue

City: Buffalo State: NY Zip: 14207

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other Limited Liability Company Delaware

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1424646
1209734
1004836
975606
922277

Additional number(s) attached Yes No

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

Name: John P. Hains, Esq.

Internal Address: _____

Lippes, Silverstein, Mathias & Wexler

Street Address: 28 Church Street, Ste. 700

City: Buffalo State: NY Zip: 14202

6. Total number of applications and registrations involved: _____

5

7. Total fee (37 CFR 3.41).....\$ 140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

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

40.00 OP
100.00 OP

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.

John P. Hains, Esq.

Name of Person Signing

Signature

November 26, 2001

Date

3

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: 002448 FRAME: 0093

02/25/2002 LIPPLES-SILVERSTEIN-MATHIAS-WEXLER 424646

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 "PROTECTIVE CLOSURES, LLC", CHANGING ITS NAME FROM "PROTECTIVE CLOSURES, LLC" TO "CAPLUGS, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF NOVEMBER, A.D. 2001, AT 3:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3373283 8100

010569248

AUTHENTICATION: 1440715

DATE: 11-13-01

TRADEMARK
REEL: 002448 FRAME: 0094

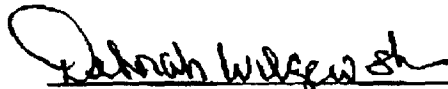
**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
PROTECTIVE CLOSURES, LLC**

The undersigned, an authorized natural person, for the purpose of amending the limited liability company under the provisions and subject to the requirements of the Delaware Limited Liability Company Act, hereby certifies that:

1. The name of the limited liability company is Protective Closures, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:
 - (a) The Certificate of Formation for this limited liability company shall be amended by changing the First Article thereof so that, as amended said Article shall read as follows:

"The name of the limited liability company (hereinafter, the "Company") is Caplugs, LLC."
3. This Certificate of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 9th day of November, 2001.



Deborah Wilczewski, Authorized Person

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:30 PM 11/09/2001
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