

04-09-2002

Attorney Docket No. HVCC.57343

FORM PTO-1594



ET U.S. DEPT. OF COMMERCE PATENT AND TRADEMARK OFFICE

102048321

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

1. Name of conveying party(ies): **Sealright Co., Inc.**

- Individual(s)
- General Partnership
- Corporation--State
- Other:

3-26-02

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

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other:

Execution Date: **05/31/2001**

2. Name and address of receiving party(ies):

Name: **Huhtamaki Consumer Packaging, Inc.**

Internal Address:

Street Address: **9201 Packaging Drive**

City: **DeSoto** State: **KS** Zip: **66018**

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

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

A. Trademark Application No(s): **See Appendix A attached**

B. Trademark Registration No(s): **See Appendix A attached**

Additional numbers attached?  Yes  No

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

Name: **William B. Kircher**

Internal Address: **Shook, Hardy & Bacon L.L.P.  
One Kansas City Place**

Street Address: **1200 Main Street**

City: **Kansas City**

State: **Missouri**

Zip: **64105-2118**

6. Total number of applications and registrations involved ..... 31

7. Total fee (37 CFR 3.41) ..... \$790.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No.: **19-2112**

(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.

Joseph B. Bowman

March 19, 2002

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:

Box Assignments

Under Secretary of Commerce for Intellectual Property  
and Director of the US PTO  
Washington, D.C. 20231

04/08/2002 TDI A21 00000214 76320009

01 FC:481  
02 FC:482

40.00 DP  
750.00 DP

1035756.1

TRADEMARK  
REEL: 002478 FRAME: 0344

OFFICE OF THE COMMISSIONER OF PATENTS AND TRADEMARKS  
FINANCIAL SECTION  
MAR 20 2002 11 07 AM '02

## Appendix A

<u>Serial No.</u>	<u>Filed</u>	<u>Reg. No.</u>	<u>Issued</u>	<u>Mark</u>
76/320,009	10/02/2001			SEALRIGHT SYSTEMS
76/320,289	10/02/2001			SEALRIGHT SYSTEMS
71/116448	03/10/1919	0,133,812	08/03/1920	SEALRIGHT
71/370,676	10/22/1935	0,332,222	02/04/1936	BULKAN
71/630,611	06/02/1952	0,595,758	09/28/1954	NESTYLE
72/286,725	12/11/1967	0,869,867	05/27/1969	SEALRIGHT
72/313,515	12/03/1968	0,874,510	08/12/1969	CONVOCAN
72/330,623	06/20/1969	0,894,547	07/14/1970	CONVOCAN
73/013,064	02/11/1974	1,009,241	04/22/1975	SR DESIGN
73/013,144	02/11/1974	1,007,407	03/25/1975	SR DESIGN
73/041,296	01/08/1975	1,025,731	11/25/1975	ULTRAKAN
73/202,494	02/02/1979	1,132,091	04/01/1980	ULTRAKAN
73/202,495	02/02/1979	1,138,374	08/05/1980	ULTRAKAN
73/202,495	02/02/1979	1,138,374	08/05/1980	ULTRAKAN
73/323,188	08/10/1981	1,225,003	01/25/1983	SR and Design
73/521,475	02/11/1985	1,389,022	04/08/1986	QUIKSPREAD
73/577,541	01/13/1986	1,412,283	10/07/1986	SAFE-T-LOK
74/343,605	12/28/1992	1,855,213	09/20/1994	MEDLEY COVER
75/033,023	12/15/1995	2,139,500	02/24/1998	SEALRIGHT and Design
75/038,696	12/29/1995	2,137,744	02/17/1998	SEALRIGHT and Design
75/038,697	12/29/1995	2,154,086	04/28/1998	SEALRIGHT and Design
75/038,698	12/29/1995	2,137,745	02/17/1998	SEALRIGHT and Design
75/281,293	04/25/1997	2,187,410	09/08/1998	VEKTOR
75/529,222	07/28/1998	2,400,663	10/31/2000	SEALRIGHT and Design
75/546,699	09/02/1998	2,297,919	12/07/1999	REGAL
75/664,771	03/22/1999			DESIGN (Bulk Ice Cream Container Shape)
75/665,761	03/22/1999	2,533,277		DESIGN (Ice Cream Container With Cover)
75/665,763	03/22/1999	2,533,278		DESIGN (Ice Cream Container Shape)
76/111,048	08/17/2000			MAJESTIK
76/152,272	10/23/2000			REVELLE
76/196,250	01/19/2001	2,504,444	11/06/2001	SHAPE YOUR IMAGE...SHAPE YOUR FUTURE

State of Delaware  
Office of the Secretary of State

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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 "SEALRIGHT CO., INC.", CHANGING ITS NAME FROM "SEALRIGHT CO., INC." TO "HUHTAMAKI CONSUMER PACKAGING, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JUNE, A.D. 2001, AT 2 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

0615820 8100

AUTHENTICATION: 1177831

010273997

DATE: 06-07-01

TRADEMARK  
REEL: 002478 FRAME: 0346

**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**SEALRIGHT CO., INC.**

Sealright Co., Inc., 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 First thereof so that, as amended, Article First shall be and read as follows:

**FIRST:** The name of the Corporation is Huhtamaki Consumer Packaging, Inc.

**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 31st day of May, 2001.

SEALRIGHT CO., INC.

By:   
Earlene Sells, Secretary