

04-23-2002



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

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

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

1. Name of conveying party(ies): 4-11-02 Tenneco Packaging Specialty And Consumer Products Inc. Individual(s) Association General Partnership Limited Partnership Corporation-State Delaware Other

2. Name and address of receiving party(ies) Name: Tenneco Packaging Inc. Internal Address: 1900 W. Field Court Street Address: Lake Forest State: IL Zip: 60045 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware Other

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) 1926488 2017943 1964687

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: 3 7. Total fee (37 CFR 3.41): \$ 120.00 Enclosed Authorized to be charged to deposit account 8. Deposit account number:

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 Signature Date 1/13/02

04/22/2002 DBYRNE 01 FC:481 02 FC:482

Total number of pages including cover sheet, attachments, and document: 4 documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

Refund Ref: 04/22/2002 DBYRNE CHECK Refund Total: \$30.00

TRADEMARK REEL: 002488 FRAME: 0845

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 OF "TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1999, AT 4:30 O'CLOCK P.M.

Inscription  
RNM



324782

Date

07/08/2001 REG NAL MARQUES

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No Operation



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0412557

DATE: 05-01-00

TRADEMARK  
REEL: 002488 FRAME: 0846

**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.

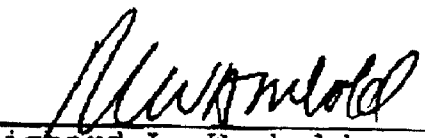
6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

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

ALPI-2011705-1

IN WITNESS WHEREOF, Tenneco Packaging Inc. has caused this certificate to be signed as of the 29<sup>th</sup> day of October, 1999.

TENNECO PACKAGING INC.

By:   
Richard L. Wambold  
President