

R/

06-25-2002



Attorney Docket No.: 1426-988

102129416

To the United States Patent and Trademark Office, Office of \_\_\_\_\_ attached original documents or copy thereof.

1. Name of conveying party(ies):

Omega Acquisition Corporation

6-24-02

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

Sheffield Plastics Inc.  
119 Salisbury Road  
Sheffield, Massachusetts 01257

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

If Assignee is not domiciled in the U.S.A., a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment.)

3. Nature of conveyance:

- Assignment  Merger
  - Security Agreement  Change of Name
  - Other: Cert. of Amendment of Cert. of Incorporation of  
Omega Acquisition Corporation
- Execution Date: April 2, 1999

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

A. Trademark Application No.(s):

B. Trademark Registration No.(s):

1,550,984

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

STANLEY C. MACEL, III, ESQ.  
CONNOLLY BOVE LODGE & HUTZ LLP  
P. O. Box 2207  
1220 Market Street  
Wilmington, DE 19899  
Telephone: (302) 658-9141  
Facsimile: (302) 658-5614

6. Total number of applications and registrations involved: [1]

7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ **40.00**  
0 x \$25.00 = \$ **00.00**

Authorized to be charged to Deposit Account No. 03-2775.

8. Deposit Account number: 03-2775  
(for any additional fees required)

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.

Stanley C. Macel, III  
Name of Person Signing

June 21, 2002  
Date

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

FROM RICHARDS, LAYTON & FINGER #10

(TUE) 4. 6 '99 14:01/ST. 14:00/NO. 4861878749 P 2

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
OMEGA ACQUISITION CORPORATION**

Omega Acquisition Corporation, a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

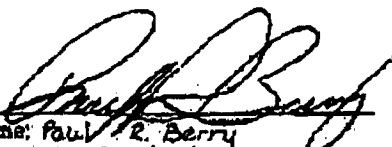
I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and has been consented to in writing by the sole stockholder in accordance with Section 228 of the General Corporation Law of the State of Delaware.

II. Article First of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

The name of the corporation is Sheffield Plastics Inc.

IN WITNESS WHEREOF, Omega Acquisition Corporation has caused this Certificate to be executed by its authorized officer, on this 2nd day of April, 1999.

OMEGA ACQUISITION CORPORATION

By:   
Name: Paul R. Berry  
Title: Vice President

BLF-20581-1

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:00 PM 04/06/1999  
991133330 - 2997768

\*\* TOTAL PAGE.05 \*\*