

06-27-2002



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TO: The Commissioner of Patents and Trademarks: Please record the original document(s) or copy(ies).

Submission Type

- New 6-19-02
- Resubmission (Non-Recordation)  
Document ID#
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
- Security  Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other Conversion from corporation to limited liability company

Effective Date  
Month Day Year  
6/12/02

Conveying Party

Mark if additional names of conveying parties attached

Name Rexam Image Products Inc.

Execution Date  
Month Day Year  
6/10/02

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Image Products Group LLC

DBA/AKA/TA

Composed of

Address (line 1) 28 Gaylord Street

Address (line 2)

Address (line 3) South Hadley Massachusetts 01075  
City State/Country Zip Code

- Individual  General Partnership  Limited Partnership
- Corporation  Association
- Other limited liability company

Citizenship/State of Incorporation/Organization Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

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FOR OFFICE USE ONLY

01 FC:481 40.00 00  
02 FC:482 25.00 00

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Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**Domestic Representative Name and Address**

Enter for the first Receiving Party Only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**  Mark if additional numbers attached  
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="76/339,397"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1890513"/>	<input type="text" value="1246122"/>	<input type="text" value="2067371"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1949342"/>	<input type="text" value="1036009"/>	<input type="text" value="2113599"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1749153"/>	<input type="text" value="0770771"/>	<input type="text" value="2339285"/>

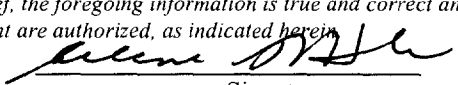
**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account  
(Enter for payment by deposit account or if additional fees can be charged to the account.)  
Deposit Account Number: #   
Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.*

Arlene D. Hanks    
Name of Person Signing Signature Date Signed

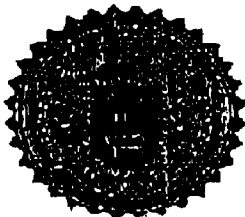
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "REXAM IMAGE PRODUCTS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "REXAM IMAGE PRODUCTS INC." TO "IMAGE PRODUCTS GROUP LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JUNE, A.D. 2002, AT 9:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWELFTH DAY OF JUNE, A.D. 2002, AT 12:01 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1823540

020373915

DATE: 06-11-02

TRADEMARK  
REEL: 2532 FRAME: 0330

**CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO  
A LIMITED LIABILITY COMPANY**

Pursuant to Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act, the undersigned officer of Rexam Image Products Inc., hereby submits this Certificate of Conversion for filing with the Secretary of State of the State of Delaware and certifies that:

1. The corporation was first incorporated in the State of Delaware and filed its original certificate of incorporation with the Secretary of State of the State of Delaware on November 10, 1987.
2. The original name of the corporation as set forth in the original certificate of incorporation was R-3 Holdings, Inc.
3. The name of the corporation immediately prior to filing this certificate of conversion is Rexam Image Products Inc.
4. The name of the limited liability company as set forth in the certificate of formation is Image Products Group LLC.
5. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.
6. The conversion has been approved in accordance with the provisions of Section 18-214 of the Delaware Limited Liability Company Act.
7. The effective time of conversion herein certified shall be at 12:01 a.m., June 12, 2002.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this the 10<sup>th</sup> day of June, 2002.

REXAM IMAGE PRODUCTS INC.

By: Frank C. Brown  
Frank C. Brown, Vice President

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