

07-03-2002



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

Submission Type

New

6-27-02

Resubmission  
Document ID#

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Correction of PTO Error

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Conveyance Type

Assignment

License

Security

Nunc Pro Tunc Assignment

Merger

Change of Name

Other

[Empty box for Other]

Effective Date  
Month Day Year  
07/13/00

Conveying Party

Mark if additional names of conveying parties attached

Name

Rexam Industries Corp.

Execution Date  
Month Day Year

07/13/00

Formerly

[Empty box for Formerly]

Individual

General Partnership

Limited Partnership

Corporation

Association

Other

[Empty box for Other]

Citizenship/State of Incorporation/Organization

Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name

Rexam Image Products Inc.

DBA/AKA/TA

[Empty box for DBA/AKA/TA]

Composed of

[Empty box for Composed of]

Address (line 1)

4201 Congress Street

Address (line 2)

Suite 340

Address (line 3)

Charlotte

City

North Carolina

State/Country

28209

Zip Code

Individual

General Partnership

Limited Partnership

Corporation

Association

Other

[Empty box for Other]

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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Mail documents to be recorded with required cover sheet(s) information to:  
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07/02/2002 15:46:00  
01 FC:AB1  
04 FC:AB2

**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"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,554,682"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,554,683"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**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.)

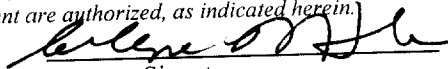
Deposit Account Number: #

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

06-27-02  
Date Signed

**CERTIFICATE OF MERGER**  
**OF**  
**REXAM GRAPHICS INC.**  
**AND**  
**REXAM INDUSTRIES CORP.**

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) **Rexam Graphics Inc.**, which is incorporated under the laws of the State of Delaware; and

(ii) **Rexam Industries Corp.**, which is incorporated under the laws of the State of Delaware; and

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the Delaware General Corporation Law.

3. The name of the surviving corporation in the merger herein certified is **Rexam Industries Corp.**, which will continue its existence as said surviving corporation under the name **Rexam Image Products Inc.** upon the effective date of said merger pursuant to the provisions of the Delaware General Corporation Law.

4. The Certificate of Incorporation of **Rexam Industries Corp.**, is to be amended and changed by reason of the merger herein certified by striking out the first article thereof, relating to the name of said surviving corporation, and by substituting in lieu thereof the following article:

FIRST: The name of the corporation is **REXAM IMAGE PRODUCTS INC.** (the "Corporation").

and said Certificate of Incorporation as so amended and changed shall continue to be the Certificate of Incorporation of said surviving corporation until further amended and changed in accordance with the provisions of the Delaware General Corporation Law.

5. An executed copy of the Agreement of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows:

Rexam Image Products Inc.  
Suite 340  
4201 Congress Street  
Charlotte, NC 28209

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any shareholder of each of the aforesaid constituent corporations.

Executed this 13th day of July, 2000.

REXAM INDUSTRIES CORP.

By: Frank C. Brown  
President and Secretary  
Frank C. Brown