

09-09-2002



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

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

Tab settings

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

1. Name of conveying party(ies):
Essex Plastics, Inc. *04-03-02*

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **Florida**
 Other _____

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

2. Name and address of receiving party(ies)
Name: FlexSol Packaging Corp. of Pompano Beach
Internal Address: _____
Address: _____
Street Address: 1531 NW 12th Avenue
City: Pompano Beach State: FL Zip: 33069

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: January 16, 2002

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) _____

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 1,715,865

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Robert M. Schwartz, Esq.
 Internal Address: _____
Ruden McClosky Smith Schuster & Russell, P.A.

 Street Address: _____
200 East Broward Boulevard
 City: Fort Lauderdale State: FL Zip: 33301


6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
18-2262

OFFICE OF THE COMMISSIONER OF PATENTS AND TRADEMARKS
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9. Signature.
Robert M. Schwartz  September 3, 2002
 Name of Person Signing Signature Date

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

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Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002577 FRAME: 0658

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ESSEX PLASTICS, INC.

FILED
02 FEB 20 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Florida corporation (the "Corporation") hereby submits these Articles of Amendment to the Articles of Incorporation for the purpose of amending its Articles of Incorporation pursuant to Section 607.1006 of the Florida Statutes.

1. The name of the Corporation is "ESSEX PLASTICS, INC."
2. The Articles of Incorporation of the Corporation were initially filed with the Secretary of State of the State of Florida on March 6, 1970.
3. Article I of the Articles of Incorporation, as amended, is hereby amended to read as follows:

ARTICLE I
NAME

"The name of this corporation is FlexSol Packaging Corp. of Pompano Beach."

4. The date of adoption of the amendment was January 16, 2002.
5. The amendment was approved by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.
6. These articles will be effective upon filing.

This the 16th day of January, 2002.

ESSEX PLASTICS, INC.

By: David J. Pleban
Name: David Pleban
Title: Chief Financial Officer & Treasurer

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LIB: CH