U.S. DEPARTMENT OF COMMERCE

(Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) 10221	5324 U.S. Patent and Trademark Office
Tab settings ⇔⇔ ♥ ▼ ▼	<u> </u>
To the Honorable Commissioner of Patents and Trademarks: F	Please record the attached original documents or copy thereof.
1. Name of conveying party(ies):  Essex Plastics, Inc.    19.13.12    Individual(s)   Association   Limited Partnership	Name and address of receiving party(ies)     Name:FlexSol Packaging Corp. of Pompano Beach     Internal     Address:  Street Address: 1531 NW 12th Avenue
Corporation-State Florida Other	City: Pompano Beach State: FL Zip: 33069  Individual(s) citizenship  Association
Additional name(s) of conveying party(ies) attached? Yes No	General Partnership
3. Nature of conveyance:  Assignment  Security Agreement  Other  Other	Limited Partnership  Corporation-State Florida  Other  If assignee is not domiciled in the United States, a domestic representative designation is attached:
Execution Date: January 16, 2002	(Designations must be a separate document from assignment) Additional name(s) & address( es) attached? Yes V No
4. Application number(s) or registration number(s):  A. Trademark Application No.(s)	B. Trademark Registration No.(s) 1,715,865
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: Robert M. Schwartz, Esq.	40.00
Ruden McClosky Smith Schuster & Russell, P.A.	7. Total fee (37 CFR 3.41)
Street Address:	8. Deposit account number:
City: Fort Lauderdale State: FL Zip:33301	D: 31
DO NOT USE	THIS SPACE
9. Signature.	
Robert M. Schwartz  Name of Person Signing  Signing	September 3, 2002  gnature  Date
Total number of pages including cover sheet, attachments, and document:	

Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231 1715865

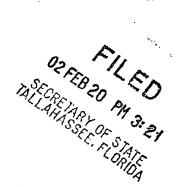
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> **TRADEMARK REEL: 002577 FRAME: 0658**

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



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.
  - These articles will be effective upon filing.

This the 16<sup>th</sup> day of January, 2002.

RECORDED: 04/03/2002

ESSEX PLASTICS, INC.

Name: David Pleban

Title: Chief Financial Officer & Treasurer

2030840.01 LIB: CH

TRADEMARK REEL: 002577 FRAME: 0659