

09-20-2002

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



SHEET 1 Y

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

Tab settings ⇨ ⇨ ⇨

102227954

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

1. Name of conveying party(ies): 9-13-02 Anchor Glass Acquisition Corporation

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

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

- Nature of conveyance: Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: January 31, 1997

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

A. Trademark Application No.(s)

2. Name and address of receiving party(ies) Anchor Glass Container Corporation

Street Address: One Anchor Plaza, 4343 Anchor Plaza Parkway

City: Tampa State: Florida Zip: 33634

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

B. Trademark Registration No.(s)

1,265,032 1,929,484 2,090,093 1,300,589 1,953,772 2,046,777 1,320,769 2,082,372 2,036,766

Additional number(s) attached Yes No

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

Name: Stanley Seuradge Internal Address: Schulte Roth & Zabel LLP

Street Address: 919 Third Avenue

City: New York State: N.Y. Zip: 10022

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41) \$ 240.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

500675 - Schulte Roth & Zabel LLP

(Attach duplicate copy of this page if paying by deposit account)

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 Seuradge

Name of Person Signing

Signature

Signature

September 13, 2002

Date

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

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

09/20/2002 GT0M11 00000026 500675 1265032

01 FC:481 40.00 CH 02 FC:482 200.00 CH 9290981 1

TRADEMARK REEL: 002585 FRAME: 0820

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ANCHOR GLASS ACQUISITION CORPORATION

It is hereby certified that:

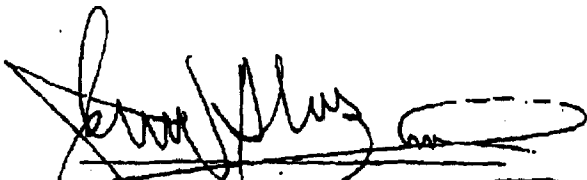
1. The name of the corporation (hereinafter called the "corporation") is Anchor Glass Acquisition Corporation.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article FIRST:

"The name of the corporation (hereinafter called the "corporation") is Anchor Glass Container Corporation."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on January 31, 1997.


JOHN J. GHARNAVI, CHAIRMAN & CEO

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ANCHOR GLASS ACQUISITION CORPORATION

It is hereby certified that:

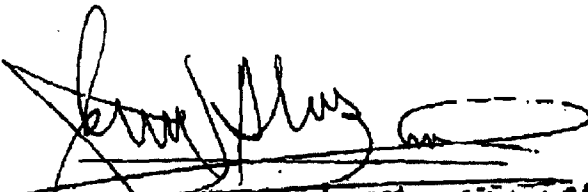
1. The name of the corporation (hereinafter called the "corporation") is Anchor Glass Acquisition Corporation.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article FIRST:

"The name of the corporation (hereinafter called the "corporation") is Anchor Glass Container Corporation."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on January 31, 1997.


JOHN J. GHARNAVI, CHAIRMAN & CEO