

09-25-2002

FORM PTO-1594
1-31-92



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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OFFICE OF PUBLIC RECORDS

To the Honorable Commissioner of Patents and Trad

or copy thereof.

2002 SEP 23 AM 10:59
FINANCE SECTION

1. Name of conveying party(ies):
Alltrista Corporation

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

Additional name(s) of conveying parties(ies) attached: Yes No

2. Name and address of receiving party(ies):
Name: Jarden Corporation
Internal Address: Suite B-302
Street Address: 555 Theodore Fremd Avenue
City: Rye State: NY Zip: 10580

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation 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: May 31, 2002

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

A. Trademark Application No.(s)
508,269; 76/196,290; 76/397,069; 78/032,360; 75/765,014;

Additional numbers attached? Yes No

B. Trademark registration No.(s):
2,104,809; 2,005,079; 1,925,048; 2,079,089; 1,487,001; 0,521,418; 518,904;
2,319,769; TMA514,750; 2,337,362; 1,922,297; 1,939,361; 1,931,229;
688,803; 1,957,089; TMA186,034; 946,929; 186,033; 946,928; 2,176,357;
1,323,310; 228,949; 933,211; 1,051,108; 187,232; 27,003; 78,412; 356,060;
96,634,489; 2,560,457; 1,300,589; 1,428,253; 1,430,042;

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

Name: Angela M. Fifelski
Internal Address: ICE MILLER
Street Address: One American Square, Box 82001
City: Indianapolis State: Indiana ZIP: 46282

6. Total number of applications and registrations involved: **38**

7. Total fee (37 CFR 3.41): \$965.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 09-0007
(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.

Angela M. Fifelski *Angela M. Fifelski* 9/19/02
Name of Person Signing Signature Date

Total number of pages including cover sheet: **3**

OMB No. 0651-0011 (exp 4/94)

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Mail documents to be recorded with required cover sheet information to:

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Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231 and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503860188. 1#1030462 V1 - ALLTRISTA - NAME CHANGE FORM TO SUBMIT TO PTO REGARDING CH

TRADEMARK
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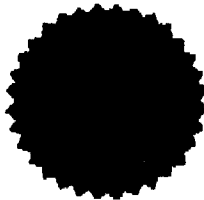
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALLTRISTA CORPORATION", CHANGING ITS NAME FROM "ALLTRISTA CORPORATION" TO "JARDEN CORPORATION", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2002, AT 2 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3466069 8100

AUTHENTICATION: 1806108

020348832

DATE: 05-31-02

TRADEMARK

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**CERTIFICATE OF AMENDMENT
OF THE
RESTATED CERTIFICATE OF INCORPORATION
OF
ALLTRISTA CORPORATION**


(Under Section 242 of the General Corporation Law)

It is hereby certified that:

1. The name of the corporation is Alltrista Corporation (hereinafter referred to as the "Corporation").
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article I the following new Article I:
"The name of the corporation is Jarden Corporation (hereinafter, the "Corporation")."
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Dated: May 30, 2002

ALLTRISTA CORPORATION

By: 
Name: Lawrence A. Ribbons
Title: Vice Chairman, CFO and Secretary