

11-22-2002

ET

Docket No.:

21857



102290570

Tab settings

To the Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof.

1. Name of conveying party(ies):

AMERICRAFT CARTON GROUP, INC.

11-13-02

- Individual(s)
- General Partnership
- Corporation-State Missouri
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies)  Yes  No

2. Name and address of receiving party(ies):

Name: AMERICRAFT CARTON, INC.

Internal Address: \_\_\_\_\_

Street Address: 4323 Clary Boulevard

City: Kansas City State: MO ZIP: 64130

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 11, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,748,466

Additional numbers

Yes  No

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

Name: Robert D. Hovey

Internal Address: HOVEY WILLIAMS LLP

Street Address: 2405 Grand Blvd., Suite 400

City: Kansas City State: MO ZIP: 64108

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

1

7. Total fee (37 CFR 3.41):.....\$ 40.00

- Enclosed
- Authorized to be charged to deposor's account

8. Deposit account number:

19-0522

OFFICE OF PUBLIC RECORDS  
2002 NOV 13 AM 10:22  
FINANCE SECTION

DO NOT USE THIS SPACE

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40.00 DP

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.

Robert D. Hovey

Name of Person Signing

*Robert D. Hovey*

Signature

11/7/02

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

**AMENDMENT OF ARTICLES OF INCORPORATION**

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is **Americraft Carton Group, Inc.**  
The name under which it originally was organized was Color Carton Company.
2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on November 29, 2001.
3. Article One is amended to read as follows:

"ARTICLE ONE

Name

The name of the Corporation is **Americraft Carton, Inc.**"

4. Of the 999 Class A common shares outstanding and having voting rights and of the 8,991 Class B common shares outstanding and having no voting rights, 999 Class A common shares were entitled to vote on such amendment.

The number of outstanding shares to vote thereon as a class were as follows:

Class A	Number of Outstanding Shares
Common Voting	999

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Common Voting	999	- 0 -

6. The amendment does not change the number of authorized shares having a par value.

The Corporation has no shares without par value.

7. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class.

IN WITNESS WHEREOF, the undersigned, Rick N. Johnson, President of the Corporation, has executed this instrument and Richard M. Horton, Secretary of the Corporation, has affixed its corporate seal hereto and attested said seal on the 11 day of December, 2001.

AMERICRAFT CARTON GROUP, INC.

[Corporate Seal]  
If No Seal State "None"

By: *Rick N. Johnson*  
Rick N. Johnson, President

ATTEST:

*Richard M. Horton*  
Richard M. Horton, Secretary

FILED

DEC 13 2001

*Matt Blunt*  
SECRETARY OF STATE

STATE OF MISSOURI     )  
  ) ss.  
County of Jackson     )

I, Betty J. Braswell a Notary Public, do hereby certify that on this 11 day of December, 2001, personally appeared before me Rick N. Johnson who, being by me first duly sworn, declared that he is the President of Americraft Carton Group, Inc., that he signed the foregoing documents as President of the Corporation, and that the statements therein contained are true.

(Notarial Seal or Stamp)

*Betty J. Braswell*  
Notary Public

My commission expires:

*Feb. 1, 2002*

My County of Commission:

*Cass*

No. 00249798

# STATE OF MISSOURI




Matt Blunt  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF CORPORATE RECORDS

AMERICRAFT CARTON, INC.

I, MATT BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of those certain original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 25th day of OCTOBER, 2002.

  
Secretary of State



No. 00249798

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF AMENDMENT

WHEREAS,

AMERICRAFT CARTON, INC.

Formerly,

AMERICRAFT CARTON GROUP, INC.

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 13th day of DECEMBER, 2001.

  
Secretary of State

\$25.00

