

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):

Signode Corporation

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

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

3. Nature of conveyance:

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

Execution Date: December 30, 1986

2. Name and address of receiving party(ies)

Name: ITW SC Corporation

Internal

Address: _____

Street Address: 3600 West Lake Avenue

City: Glenview State: IL Zip: 60025

- 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
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,209,713

Additional number(s) attached Yes No

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

Name: Mark J. Liss

Internal Address: _____

LEYDIG, VOIT & MAYER, LTD.

Street Address: 180 N. Stetson Avenue

Two Prudential Plaza, Suite 4900

City: Chicago State: IL Zip: 60601

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:

12-1216

(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.

Mark J. Liss

Name of Person Signing

Signature

April 1, 2003

Date

Total number of pages including cover sheet, attachments, and document: 5

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

866365377

10:02 am

CERTIFICATE OF DISSOLUTION OF THE
CERTIFICATE OF INCORPORATION
OF
SIGNODE CORPORATION

FILED

DEC 31 1986

[Signature]

THE UNDERSIGNED, being the sole stockholder of

SIGNODE CORPORATION

a corporation created and existing under and by virtue of the laws of the State of Delaware, deeming it advisable and in the best interest of said corporation that the same should forthwith be dissolved, hereby consent to the dissolution of said corporation, as provided for by Section 275 of the General Corporation Law of the State of Delaware, and do sign this consent to the end that it may be filed in the office of the Secretary of the State of Delaware, as provided by law.

WITNESS MY HAND, this 30th day of December, 1986.

ITW SC CORPORATION

By: *[Signature]*
being the sole stockholder of
SIGNODE CORPORATION

STATE OF ILLINOIS)
)
COUNTY OF COOK)

DAVID B. SMITH, being first duly sworn, deposes and says that he is Vice President of ITW SC Corporation, a corporation duly organized and existing under and by virtue of the laws of the State of Delaware and that the foregoing consent of stockholders has been signed by or on behalf of all of the stockholders of the corporation entitled to vote on the dissolution.



Vice President

Subscribed and Sworn to before
me this 30th day of December, 1986.



Notary Public

My Comm. Exp. Expires Mar. 12, 1987

CERTIFICATE OF SECRETARY

I, ROBERT J. OLSEN, Secretary of Signode Corporation, in accordance with the requirements of the General Corporation Law of the State of Delaware and in order to obtain the dissolution of said corporation, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

The registered office of Signode Industries Inc. in the State of Delaware is at No. 100 West Tenth Street, City of Wilmington, in the County of New Castle, and the agent in charge thereof is The Corporation Trust Company.

The dissolution of said corporation has been duly authorized in accordance with the provisions of Section 275 of the General Corporation Law of the State of Delaware.

The following is a list of the names and residence addresses of the directors of the said corporation.

<u>NAME</u>	<u>RESIDENCE</u>
J. Thomas Schanck	38 Croydon Lane Oak Brook, IL 60521
John Deininger	170 Poplar Lake Forest, IL 60045
J. R. Welton	777 Fox Hunt Trail Deerfield, IL 60015

The following is a list of the names and residence addresses of the officers of the said corporation.

<u>NAME</u>	<u>OFFICE</u>	<u>RESIDENCE</u>
J. T. Schanck	Chairman of Board and Chief Executive Officer	38 Croydon Lane Oak Brook, IL 60521
John Deininger	President and Chief Operating Officer	170 Poplar Lake Forest, IL 60045
J. G. Powers	Executive Vice President	3990 Gregory Drive Northbrook, IL 60062
R. J. Schaffhauser	Executive Vice President	675 E. Woodland Lake Forest, IL 60045
T. Jordan	Vice President and Controller	2743 Ridge Avenue Evanston, IL 60201
W. H. Cooley	Vice President and Treasurer	537 Oak Street Winnetka, IL 60093
E. W. Collins	Vice President	633 East Avenue Park Ridge, IL 60068
C. J. Fulton	Vice President	21 42nd Street Markham, Ontario Canada L3P5M6
P. J. Gerlach	Vice President	545 College Road Lake Forest, IL 60045
J. R. Welton	Vice President	777 Fox Hunt Trail Dearfield, IL 60015
R. J. Olsen	Secretary	1105 S. Western Avenue Park Ridge, IL 60068


Secretary
Signode Corporation