

12-27-2002



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

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

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

1. Name of conveying party(ies): Rex Packaging, Inc. **12.5.02**

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

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

2. Name and address of receiving party(ies)  
 Name: Rex Corporation  
 Internal  
 Address:  
 Street Address: P.O. Box 26329-136 Easport Rd.  
 City: Jacksonville State: FL Zip: 32218

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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other

Execution Date: 04/15/2002

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 B. Trademark Registration No.(s) **2,228,988**  
**1,807,441**

Additional number(s) attached  Yes  No

6. Total number of applications and registrations involved: **4**

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Richard S. Vermut  
 Internal Address:  
 Street Address: 1301 Riverplace Boulevard  
 Suite 1500  
 City: Jacksonville State: FL Zip: 32207

7. Total fee (37 CFR 3.41).....\$ 65.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.  
 Richard S. Vermut           December 3, 2002  
 Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments, and document: **3**

OFFICE OF PUBLIC RECORDS 2007 DEC 4 5 50 PM 12: 10 2002 FINANCE SECTION

12/26/2002 DRYRNE 00000204 2228988 01 FC:8521 02 FC:8522 40.00 OP 25.00 OP

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

TRADEMARK REEL: 002639 FRAME: 0148

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation, as amended to date, of REX CORPORATION, a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is J37348.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Seventh day of May, 2002



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State

TRADEMARK

REEL: 002639 FRAME: 0149

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
REX PACKAGING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, REX PACKAGING, INC., a Florida corporation, (the "Corporation"), does hereby amend its Articles of Incorporation to change its name as follows:

- 1. The name of this Corporation is REX CORPORATION
- 2. The amendment adopted is an amendment to Article 1 of the Articles of Incorporation of this Corporation deleting such first Article in its entirety and substituting in its place a new Article 1.
- 3. The new Article 1 shall read as follows:

FIRST: The name of this corporation is:

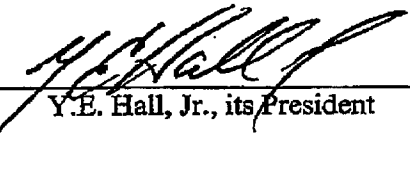
REX CORPORATION

4. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

5. The Shareholders and Board of Directors of the Corporation, by a number of votes sufficient for approval, adopted and approved a resolution setting forth the proposed amendment in a written Action in lieu of a formal meeting of the Board of Directors on the 15 day of April, 2002.

IN WITNESS WHEREOF, the undersigned president of REX CORPORATION f/k/a REX PACKAGING, INC., hereby certifies that these Articles of Amendment were adopted by the Corporation on the 15 day of April, 2002.

REX CORPORATION

By:   
Y.E. Hall, Jr., its President

FILED  
02 APR 15 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA