

Attorney Docket No.: S00031/20007 DRW

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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

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


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

<p>1. Name of conveying party(ies) Emballages Amcor Twinpak- North America Inc.</p> <p>Corporation of: Canada</p> <p>Additional name(s) of conveying party(ies) attached? NO</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Amcor Twinpak – North America Inc.</p> <p>Internal Address:</p> <p>Street Address: 1255 Trans-Canada Suite 210 Dorval Quebec H9P 2V4</p> <p>Corporation of: Quebec</p> <p>Additional name(s) & address(es) attached? NO</p>
<p>3. Nature of conveyance: Name Change</p> <p>Execution Date: May 4, 1999</p>	

<p>4. Application number(s) or Registration number(s):</p> <p>A. Trademark Application No(s):</p> <p>B. Trademark Registration No(s): 2060301</p> <p>Additional number(s) attached? NO</p>	
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Douglas R. Wolf Wolf, Greenfield & Sacks. P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210</p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 3.41) \$40.00</p> <p>The Commissioner is authorized to charge the fee to the account of the undersigned.</p> <p>8. Deposit account number: 23/2825</p>
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DO NOT USE THIS SPACE

<p>9. Signature</p>		
<p>Douglas R. Wolf</p>		<p>5/13/03</p>
<p>Name of Person Signing</p>	<p>Signature</p>	<p>Date</p>
<p>Total number of pages including cover sheet, attachments, and document: 3</p>		

Fax documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
703-306-5995



CERTIFICAT DE MODIFICATION

*Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)*

J'atteste par les présentes que la compagnie

**EMBALLAGES AMCOR
TWINPAK - NORTH AMERICA INC.**

et sa ou ses version(s)

AMCOR TWINPAK - NORTH AMERICA INC.

a modifié ses statuts le **4 MAI 1999**, en vertu de la
partie IA de la Loi sur les compagnies, tel qu'indiqué dans les
statuts de modification ci-joints.

*Déposé au registre le 13 mai 1999
sous le matricule 1144659597*



I330T17A95E91MA

Inspecteur général des institutions financières

Gouvernement du Québec
L'inspecteur général
des institutions financières

A-110220-J9401

Form 5
ARTICLES OF AMENDMENT
The Companies Act, R.S.Q., c. C-38
Part 1A

1 Corporate name EMBALLAGES AMCOR TWINPAK - NORTH AMERICA INC. AMCOR TWINPAK - NORTH AMERICA INC.	
2 Present address of the Company: 1255 N° Trans-Canada - Suite 210 Street name Dorval Municipality Quebec Province H9P 2V4 Postal code	
3 <input type="checkbox"/> Application presented in conformity with Section 123.140 and following of the Companies Act	
4 The company's articles are amended as follows:	
5 Effective date, if different from date of filing (see instructions)	6 Corporate name (or designating number), prior to amendment, if different from that mentioned in item 1 TWINPAK INC.

If space is insufficient, attach an appendix in two (2) copies

Signature of authorized director X

James Duncan Allen

For departmental use only

CA-216 (REV.12-93)

Gouvernement du Québec
déposé le
04 MAI 1999
L'inspecteur général des
institutions financières