

01-27-2003

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

H-C Industries 1-21-03

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

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

3. Nature of conveyance:

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

Execution Date: June 27, 1995

2. Name and address of receiving party(ies)

Name: Alcoa Closure Systems International, Inc.

Internal Address:

Street Address: 6625 Network Way

City: Indianapolis State: IN Zip: 46278

- 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) 1,324,601

Additional number(s) attached  Yes  No

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

Name: Glenn E. Klepac, Esq.

Internal Address:

TDI021 00000050 011000 1324601

40.00 CH

Alcoa Inc.

Street Address: Alcoa Technical Center

100 Technical Drive

City: Alcoa Center State: PA Zip: 15069

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

01-1000

(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.

Glenn E. Klepac

Name of Person Signing

*Glenn E. Klepac*  
Signature

January 9, 2002

Date

Total number of pages including cover sheet, attachments, and document: 6

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

TRADEMARK  
REEL: 002658 FRAME: 0433

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OFFICE OF PATENT RECORDS  
700 JAN 21 AM 9:58  
FINANCE SECTION

CERTIFICATE OF CORRECTION FILED TO CORRECT  
CERTAIN ERROR IN THE CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION  
FILED IN THE OFFICE OF THE SECRETARY OF STATE  
OF DELAWARE ON JUNE 30, 1995.

Alcoa Closures Systems International, Inc., a corporation  
organized and existing under and by virtue of the General  
Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

1. The name of the corporation is Alcoa Closures Systems  
International, Inc.

2. That a Certificate of Amendment of Certificate of  
Incorporation was filed by the Secretary of State of Delaware on  
June 30, 1995 and that said Certificate requires correction as  
permitted by Section 103 of the General Corporation Law of the  
State of Delaware.

3. The inaccuracy or defect of said Certificate to be  
corrected is as follows: The new name is set forth incorrectly.

4. Article FIRST of the Certificate is corrected to read  
as follows:

FIRST: That the Board of Directors of said corporation,  
by unanimous written consent of its members, filed with  
the minutes of the Board, adopted a resolution proposing  
and declaring advisable the following amendment to the  
Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of  
H-C Industries, Inc. be amended by changing the First  
Article thereof so that, as amended, said Article  
shall be and read as follows:

"The name of the corporation is Alcoa Closure  
Systems International, Inc.

(DEL. - 320 - 5/3/90)

IN WITNESS WHEREOF, said Alcoa Closures Systems International, Inc. has caused this Certificate to be signed by William G. Nichols its Vice President, this 3<sup>rd</sup> day of August, 1995.

Alcoa Closures Systems International, Inc.

By William G. Nichols  
William G. Nichols  
Vice President

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

H-C Industries, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of H-C Industries, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:


"The name of the corporation is Alcoa Closures Systems International, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said H-C Industries has caused this certificate to be signed by William G. Nichols, its Vice President, this 27th day of June, 1995.

H-C INDUSTRIES, INC.

By: 

William G. Nichols  
Vice President

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "H-C INDUSTRIES, INC.", CHANGING ITS NAME FROM "H-C INDUSTRIES, INC." TO "ALCOA CLOSURES SYSTEMS INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 1995, AT 10 O'CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7560847

DATE:

06-30-95

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "ALCOA CLOSURES SYSTEMS INTERNATIONAL, INC.", CHANGING ITS NAME FROM "ALCOA CLOSURES SYSTEMS INTERNATIONAL, INC." TO "ALCOA CLOSURE SYSTEMS INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF SEPTEMBER, A.D. 1995, AT 10 O'CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

2146117 8100

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AUTHENTICATION:

7631066

DATE:

09-07-95