

01-30-2003

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Attorney Docket No.: 118-483

To the United States Patent and Trademark Off.

102352018

Please receive the attached original documents or copy thereof.

1. Name of conveying party(ies):

The Chinnet Company Technology

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

Huhtamaki Company Technology  
One Conway Park  
100 Field Drive  
Lake Forest, IL 60045

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other: Certificate of Amendment of Certificate of Incorporation
- Merger
- Change of Name

Execution Date: July 10, 2001

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

If Assignee is not domiciled in the U.S.A., a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment.)

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

A. Trademark Application No.(s):

B. Trademark Registration No.(s):

2,539,447

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

Michael L. Lovitz, Esquire  
CONNOLLY BOVE LODGE & HUTZ LLP  
P. O. Box 2207  
1220 Market Street  
Wilmington, DE 19899  
Telephone: (302) 658-9141  
Facsimile: (302) 658-5614

6. Total number of applications and registrations involved: [1]

7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ 40.00  
0 x \$25.00 = \$ 0

Authorized to be charged to Deposit Account No. 03-2775.

8. Deposit Account number: 03-2775  
(for any additional fees required)

01/30/2003 TDIAZ1 00000102 032775 2539447  
01 Fee: \$531 40.00 CH

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.

Michael L. Lovitz  
Name of Person Signing

Signature

Date

1/29/03

Total number of pages including cover sheet, attachments and document: [2]

**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**THE CHINET COMPANY TECHNOLOGY**

The Chinet Company Technology, 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 the Corporation be amended by changing Article 1 thereof so that, as amended, Article 1 shall be and read as follows:

1. The name of the Corporation is Huhtamaki Company Technology.

**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 Corporation has caused this certificate to be signed by Earlene Sells, its Secretary, this 16th day of July, 2001.

THE CHINET COMPANY TECHNOLOGY

By: Earlene Sells  
Earlene Sells, Secretary