

01-31-2003



T

Docket No.:

0869.081

Tab settings

102452647

To the Honorable Commissioner of Patents

... the attached original documents or copy thereof.

1. Name of conveying party(ies):

Continental Superbag LLC

2003 JAN 29 PM 2: 54

1-29-03 FINANCE SECTION

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: June 24, 2002

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

Name: Genpak LLC

Internal Address: _____

Street Address: 68 Warren Street

City: Glens Falls State: NY ZIP: 12801

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other Limited Liability Company

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,768,604

Additional numbers Yes No

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

Name: Wayne F. Reinke, Esq.

Internal Address: Heslin Rothenberg Farley & Mesiti P.C.

Street Address: 5 Columbia Circle

City: Albany State: NY ZIP: 12203

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:

01/30/2003 TDIAZ1 00000065 1768604

DO NOT USE THIS SPACE

01 FC:0521

40.00/DP

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.

Wayne F. Reinke

Name of Person Signing

Wayne F. Reinke

Signature

January 22, 2003

Date

Total number of pages including cover sheet, attachments, and

6

TRADEMARK

CERTIFICATE OF MERGER
OF
CONTINENTAL SUPERBAG LLC
AND
GENPAK LLC
INTO
GENPAK LLC

Under Section 1003 of the Limited Liability Company Law

Pursuant to the provisions of Section 1003 of the Limited Liability Company Law of the State of New York, the undersigned, being a manager of Genpak LLC, a New York limited liability company, and a manager of Continental Superbag LLC, a Delaware limited liability company, DO HEREBY CERTIFY as follows:

FIRST: The constituent entities in the merger are Continental Superbag LLC, a Delaware limited liability company, and Genpak LLC, a New York limited liability company.

SECOND: The articles of organization of Genpak LLC was filed with the Department of State of the State of New York on March 31, 1998 under the name Genpak L.L.C.

THIRD: The certificate of formation of Continental Superbag LLC was filed with the Secretary of State of Delaware on October 28, 1998. Continental Superbag LLC does not have authority to do business in New York State.

FOURTH: The agreement of merger was authorized and adopted by each of the constituent entities.

FIVE: The name of the surviving entity is Genpak LLC, a New York limited liability company.

SIXTH: The effective date of the merger is July 1, 2002.

SEVENTH: The Secretary of State is designated as agent of Genpak LLC upon whom process against it may be served. The address to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is 68 Warren Street, Glen Falls, New York 12801.

EIGHTH: The merger of the constituent entities is permitted under the Limited Liability Company Act of the State of Delaware and is in compliance therewith.

NINTH: The agreement of merger is on file at the principal place of business of the surviving entity at 68 Warren Street, Glen Falls, New York 12801.

TENTH: A copy of the agreement of merger will be furnished by Genpak LLC, on request and without cost, to any member of the constituent entities.

IN WITNESS WHEREOF, this certificate has been signed on the 24th day of June, 2002 and the statements contained therein are affirmed as true under the penalties of perjury.

CONTINENTAL SUPERBAG LLC

GENPAK LLC



Michael Gill, Manager

Robert O'Connell, Manager

2

2066062.01
LIB:

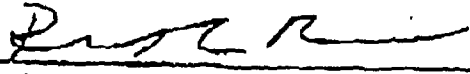
TENTH: A copy of the agreement of merger will be furnished by Genpak LLC, on request and without cost, to any member of the constituent entities.

IN WITNESS WHEREOF, this certificate has been signed on the 24th day of June, 2002 and the statements contained therein are affirmed as true under the penalties of perjury.

CONTINENTAL SUPERBAG LLC

GENPAK LLC

Michael Gill, Manager



Robert O'Connell, Manager

3

2064-002.01
LIB:

02062600055E

CERTIFICATE OF MERGER
OF
CONTINENTAL SUPERBAG LLC
INTO
GENPAK LLC
UNDER SECTION 1003 OF THE
LIMITED LIABILITY COMPANY LAW

020626

KENNEDY COVINGTON LOBDELL & HICKMAN, L.L.P.
BANK OF AMERICA CORPORATE CENTER
100 N. TRYON STREET, SUITE 4200
CHARLOTTE, NC 28202-4006

Cust Ref 6386800AV

Diana

¹⁻⁶
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 26 2002

TAX \$

BY:

2002 JUN 26 AM 9:06

RECEIVED

4

2064062.01
LJF:

020626000577

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on JUL 02 2002



A handwritten signature in cursive script, appearing to read "J. L. ...", followed by a horizontal line.

Special Deputy Secretary of State

DOS-1266 (7/00)