

FORM PTO-1594 (Modified)
(Rev. 8-93)
OMB No. 0651-0011 (exp. 4/94)
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TM05/REV03

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Docket No.:

1603/1006

Tab settings

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Atlantic Paper Corp.

- Individual(s)
- General Partnership
- Corporation-State New York
- Other
- 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: March 10, 1998

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

Name: Atlantic Paper & Foil Corp.

Internal Address:

Street Address: 325 Kennedy Drive, Suite 1331

City: Hauppauge State: NY ZIP: 11788

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New York
- Other

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)

2228482 2366823
2362847 2390553
2365042

Additional numbers Yes No

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

Name: Patricia A. Wilczynski

Internal Address:

Street Address: 400 Garden City Plaza, Suite 300

City: Garden City State: NY ZIP: 11530

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

5

7. Total fee (37 CFR 3.41):.....\$ \$140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-1013/SSMP

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.

Patricia A. Wilczynski

Name of Person Signing

Signature

June 17, 2003

700033591

Total number of pages including cover sheet, attachments: 4

TRADEMARK

REEL: 002669 FRAME: 0861

CH \$140.00 191013 2228482

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF
ATLANTIC PAPER CORP.

under Section 805 of the Business Corporation Law.

IT IS HEREBY CERTIFIED THAT:

1. The name of the Corporation is:

ATLANTIC PAPER CORP.

The Corporation was incorporated under the name

ATLANTIC PAPER CORP.

2. The Certificate of Incorporation was filed by the Department of State on the 13th day of June, 1990. The name of the Corporation was changed to EVERGREEN CONVERTING CORP. by Certificate of Amendment to Certificate of Incorporation filed by the Department of State on the 18th day of December, 1996. The name of the Corporation was thereafter changed to ATLANTIC PAPER CORP. by Certificate of Amendment to Certificate of Incorporation filed by the Department of State on the 17th day of March, 1997.

3. The Certificate of Incorporation of this Corporation, as previously amended, is further amended to effect the following change:

Paragraph FIRST of the Certificate of Incorporation, as amended in paragraph 3 of the Certificate of Amendment to the Certificate of Incorporation is hereby further amended to read as follows:

FIRST: The name of the Corporation is:

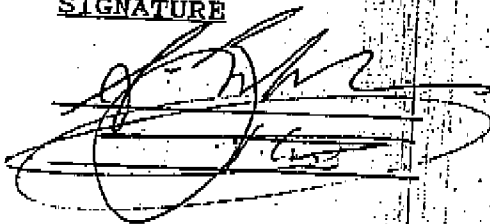
ATLANTIC PAPER & FOIL CORP.

4. The Amendment to the Certificate of Incorporation was authorized at a meeting of the shareholders by a vote of a majority of all of the outstanding shares entitled to vote thereon, subsequent to the affirmative vote of the Board of Directors.

TRADEMARK

REEL: 002669 FRAME: 0862

10 IN WITNESS WHEREOF, this Certificate has been subscribed this day of March, 1998 by the undersigned who affirm that the statements made herein are true under the penalties of perjury.

NAME	CAPACITY IN WHICH SIGNED	SIGNATURE
SHAUN GABAY	Vice President and Secretary	
YAHYA GABAYZADEH	President	

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF
 ATLANTIC PAPER CORP.
 under section 805 of the Business Corporation Law.

Filed by: Stuart J. Stein, P.C.
 Address: 400 Garden City Plaza
 Garden City, New York 11530

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