

02-14-2003



Tab settings

To the Honorable Commissioner of P:

102366357

Attached original documents or copy thereof.

1. Name of conveying party(ies): 2-13-03
Exo-Tech Packaging, L.L.C.

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

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

2. Name and address of receiving party(ies)
Name: Exopack, LLC
Internal Address: _____
Street Address: 3070 Southport Road
City: Spartanburg State: SC ZIP: 29302

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: August 28, 2001

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 patent number(s):

A. Trademark Application No.(s)
78079904

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Jeffrey S. Whittle
Internal Address: Bracewell & Patterson, L.L.P.
Street Address: P.O. Box 61389
City: Houston State: Texas ZIP: 77208-1389

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Additional fees authorized to be charged to deposit account

8. Deposit account number:
50-0259 (025635.00010)
(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.

Jeffrey S. Whittle
Name of Person Signing

[Signature]
Signature

1/17/03
Date

02/14/2003 MUELLER 00200002 78079904
FC:AS21 40.00 00 Total number of pages including cover sheet, attachments, and document: 3

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

*State of Delaware**Office of the Secretary of State* PAGE 1

I, HARRIET SMITH WINDSOR, 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 "EXO-TECH PACKAGING, L.L.C.", CHANGING ITS NAME FROM "EXO-TECH PACKAGING, L.L.C." TO "EXOPACK, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2001, AT 4:01 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3373140 8100

AUTHENTICATION: 1318899

010426392

DATE: 08-29-01

TRADEMARK
REEL: 002672 FRAME: 0118

AUG-28-2001 15:50 CT - HOUSTON

STATE OF DELAWARE
SECRETARY OF STATE 03/04
DIVISION OF CORPORATIONS
FILED 04:01 PM 08/28/2001
010426392 - 3373140

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
EXO-TECH PACKAGING, L.L.C.**

The Certificate of Formation of the limited liability company is hereby amended by striking Article 1 thereof and by substituting in lieu of said article the following new Article 1:

- 1. The name of the limited liability company is Exopack, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned authorized person has duly executed this Certificate of Amendment this 28 day of AUGUST, 2001.

EXO-TECH PACKAGING, L.L.C.

By: Patrick M. Woods
Patrick M. Woods
President and Chief Executive Officer

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