

02-28-2003

RECOR



Attorney Docket No.: 46787-0016-0001

102376679

To the Honorable Commissioner of Patent and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): 2. 21-03</p> <p>API Universal Foils Inc.</p>	<p>2. Name and address of receiving party(ies):</p> <p>API Foils Inc. 329 New Brunswick Avenue Rahway, New Jersey 07065-2728</p>
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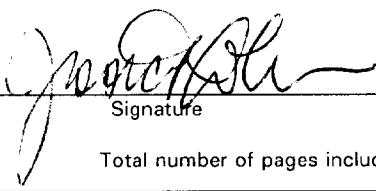
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: October 4, 1999</p>	<p><input type="checkbox"/> Individual(s) citizenship: <input type="checkbox"/> Association: <input type="checkbox"/> General Partnership: <input type="checkbox"/> Limited Partnership: <input checked="" type="checkbox"/> Corporation-State: Delaware <input type="checkbox"/> Other:</p> <p>If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: <input type="checkbox"/> Yes; <input type="checkbox"/> No N/A</p> <p>(Designations must be a separate document from Assignment)</p>
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<p>4. A. Application number(s):</p>	<p>B. Trademark Registration No.(s):</p> <table border="0"> <tr> <td><u>2,312,299</u></td> <td>1,881,079</td> </tr> <tr> <td><u>2,317,046</u></td> <td>1,627,884</td> </tr> <tr> <td>1,886,501</td> <td>1,029,359</td> </tr> </table>	<u>2,312,299</u>	1,881,079	<u>2,317,046</u>	1,627,884	1,886,501	1,029,359
<u>2,312,299</u>	1,881,079						
<u>2,317,046</u>	1,627,884						
1,886,501	1,029,359						

<p>5. Name and address of party to whom correspondence document should be mailed:</p> <p>Jessica N. Cohen, Esq. C/O TMSU 1111 Pennsylvania Avenue, N.W. Washington, D.C. 20004</p> <p>Telephone: (212) 309-6764 Facsimile: (212) 309-6273 E-Mail: jcohen@morganlewis.com</p>	<p>6. Total number of applications and registrations involved: [6]</p> <p>7. Total fee (37 CFR 3.41) Cal. <u>1</u> x \$40.00 = \$ 40.00 <u>5</u> x \$25.00 = \$ 125.00 Total \$ 165.00</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 13-4520</p>
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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.

<p>Jessica N. Cohen, Esq. Name of Person Signing</p>	 Signature	<p>February 14, 2003 Date</p>
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Total number of pages including cover sheet, attachments and document: **[3]**

02/27/2003 ECOOPER 00000191 134320 2312299
01 FC:AS21 40.00 CH
02 FC:AS22 125.00 CH
FORM NO. 0651-0011 (Rev. 1/99)

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
API UNIVERSAL FOILS INC.

The undersigned corporation, in order to amend its Certificate of Incorporation,
hereby certifies as follows:

FIRST: The name of the corporation is: API UNIVERSAL FOILS INC.


SECOND: The corporation hereby amends its Certificate of Incorporation
as follows:

Paragraph FIRST of the Certificate of Incorporation, relating to the corporate title of
the corporation, is hereby amended to read as follows:

"FIRST: The name of the corporation is: API FOILS INC."


THIRD: The amendment effected herein was authorized by the consent in writing,
setting forth the action so taken, unanimously signed by the holders of all the outstanding shares
entitled to vote thereon pursuant to Sections 228 and 242 of the General Corporation Law of the
State of Delaware.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 4th day of October, 1999.



Charles T. J. Tidey, President

ATTEST:



Steven A. Navarro, Secretary