

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

RECORDATION FORM COVER SHEET

Docket No.:

TRADEMARKS ONLY

1194

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):

Arlington Press, Inc.

- 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: December 28, 2000

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

Name: Impaxx Pharmaceutival Packaging Group, Inc.

Internal Address: _____

Street Address: 191 Harrison Avenue

City: Brooklyn State: NY ZIP: 11206

- 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)

75/442448 75/442932
75/442450 75/466627
75/442912

B. Trademark Registration No.(s)

2713689
2711587
2711586

Additional numbers Yes No

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

Name: Patricia A. Wilczynski

Internal Address: SCULLY, SCOTT, MURPHY &

PRESSER

Street Address: 400 Garden City Plaza, Suite 300

City: Garden City State: NY ZIP: 11530

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

8

7. Total fee (37 CFR 3.41):.....\$ \$215.00

- Enclosed
- Authorized to be charged to deposit account 19-1013

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

July 10, 2003

700035937

Total number of pages including cover sheet, attachments

TRADEMARK

REEL: 002681 FRAME: 0374

CH \$215.00 191013 76442448

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ARLINGTON PRESS, INC.

001 229 000 883

Under Section 905 of the Business Corporation Law
of the State of New York

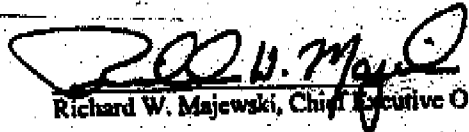
The undersigned, being the President and Secretary of Arlington Press, Inc.,
hereby certify that:

1. The name of the corporation of Arlington Press, Inc. (the "Corporation")
2. The Certificate of Incorporation of said corporation was filed by the Department of State on September 9, 1920, amended on April 7, 1938 and November 5, 1958 and a Restated Certificate of Incorporation was filed by the Department of State on December 16, 1985 (collectively, the "Certificate of Incorporation").
3. (a) The Certificate of Incorporation is amended to change the name of the Corporation to Impaxx Pharmaceutical Packaging Group, Inc.
(b) To effect the foregoing change, Article FIRST of the Corporation's Certificate of Incorporation is amended to read as follows:

"FIRST: The name of the Corporation is Impaxx Pharmaceutical Packaging Group, Inc."

4. This amendment to the Certificate of Incorporation was authorized by the unanimous written consent of the board of directors of the Corporation, followed by the written consent of the sole shareholder of the Corporation, setting forth the actions taken.

IN WITNESS WHEREOF, the undersigned have signed this Certificate this 26th day of December, 2000.


Richard W. Majewski, Chief Executive Officer


Robert W. Zimmer, Secretary

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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

ARLINGTON PRESS, INC.

Under Section 805 of the Business Corporation Law
of the State of New York

RECEIVED

Dec 29 3 51 PM '00

FILED

Dec 29 3 57 PM '00

Dec 29 1 46 PM '00

RECORDED

STATE OF NEW YORK
DEPARTMENT OF STATE

DEC 29 2000

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MJ

Filer:
Gibson Dunn & Crutcher LLP
194 Fairbanks Avenue
Sacramento, CA 95838

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