

03-03-2003

Form PTO-1594

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Tab settings



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

ALTON PACKAGING CORPORATION

2-25-03

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

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

3. Nature of conveyance:

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

Execution Date: 01/31/1986

2. Name and address of receiving party(ies)

Name: JEFFERSON SMURFIT CORPORATION

Internal

Address:

Street Address: 8182 Maryland Avenue

City: St. Louis State: MO Zip: 63105

- ☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation-State Delaware
☐ Other

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 registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 777,217

Additional number(s) attached ☐ Yes ☒ No

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

Name: Summa & Allan, P.A.

Internal Address:

Street Address: 11610 North Community House Rd

Suite 200

City: Charlotte

State: NC

Zip: 28277

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:

9. Signature.

Jesse B. Ashe, III

Name of Person Signing

Signature

February 24, 2003

Date

Total number of pages including cover sheet, attachments, and document:

5

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

TRADEMARK
 REEL: 002681 FRAME: 0715

Delaware

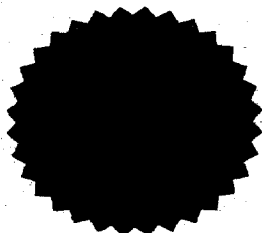
PAGE 1

The First State

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 OWNERSHIP, WHICH MERGES:

"ALTON PACKAGING CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "JEFFERSON SMURFIT CORPORATION" UNDER THE NAME OF "JEFFERSON SMURFIT CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTEENTH DAY OF FEBRUARY, A.D. 1986, AT 3 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0831094 8100M

AUTHENTICATION: 2256366

030093585

DATE: 02-12-03

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REEL: 002681 FRAME: 0716

3PM

FILED
FEB 14 1986
FEB 14

CERTIFICATE OF OWNERSHIP AND MERGER

OF

ALTON PACKAGING CORPORATION

BY

JEFFERSON SMURFIT CORPORATION

Pursuant to Section 253 of the General
Corporation Law of the State of Delaware

JEFFERSON SMURFIT COPORATION, a corporation formed under the laws of the State of Delaware, desiring to merge ALTON PACKAGING CORPORATION pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

FIRST: That JEFFERSON SMURFIT CORPORATION is a corporation formed under the laws of the State of Delaware, and its Certificate of Incorporation was filed in the office of the Secretary of State on the 15th day of November, 1976.

SECOND: That ALTON PACKAGING CORPORATION is a corporation formed under the laws of the State of Delaware, and its Articles of Incorporation were filed in the office of the Secretary of State on the 4th day of December, 1936.

THIRD: That the Board of Directors of JEFFERSON SMURFIT CORPORATION, by resolutions duly adopted on the 23rd day of January, 1986, determined to merge ALTON PACKAGING CORPORATION, and to assume all of its obligations; said resolutions being as follows:

"WHEREAS, this corporation has acquired and now lawfully owns all of the stock of ALTON PACKAGING CORPORATION and desires to merge said corporation;

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge and it does hereby merge into itself said ALTON PACKAGING CORPORATION and does hereby assume all of its obligations; and

FURTHER RESOLVED, that the proper officers of this corporation be, and they hereby are, authorized and directed to make and execute, in its name and under its corporate seal, and to file in the proper public offices, certificates of such ownership, setting forth these resolutions."

This merger shall be deemed effective, for accounting purposes only, as of the close of business on January 1, 1986.

IN WITNESS WHEREOF, said JEFFERSON SMURFIT CORPORATION has caused this Certificate to be executed by its officers thereunto duly authorized this 31st day of January, 1986.

JEFFERSON SMURFIT CORPORATION

By: James B. Malloy
James B. Malloy, President

ATTEST:

John R. Jenkins
Secretary

Certificate of Ownership of the "JEFFERSON SMURFIT CORPORATION",
a corporation organized and existing under the laws of the State of Delaware,
merging "ALTON PACKAGING CORPORATION",
a corporation organized and existing under the laws of the State of Delaware,
pursuant to Section 253 of the General Corporation Law of the State of Delaware,
as received and filed in this office the fourteenth day of February,
A.D. 1986, at 3 o'clock P.M.

And I do hereby further certify that the aforesaid Corporation shall
be governed by the laws of the State of Delaware.

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