

03-07-2003

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



U.S. Department of Commerce
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TRADEMARK

102383429
RECORDATION FORM COVER SHEET
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
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Reel # _____ Frame # _____

3-4-03

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other _____

Effective Date
Month Day Year
08 22 1996

Conveying Party

Mark if additional names of conveying parties attached.

Name INLAND CONTAINER CORPORATION

Execution Date
Month Day Year
08 21 1996

Formerly _____

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____

Citizenship/State of Incorporation/Organization DELAWARE

Receiving Party

Mark if additional names of receiving parties attached.

Name INLAND PAPERBOARD AND PACKAGING, INC.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 4030 VINCENNES ROAD

Address (line 2) _____

Address (line 3) INDIANAPOLIS INDIANA 46268
City State Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization DELAWARE

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be on a separate document from assignment.)

FOR OFFICE USE ONLY

03/05/2003 EDDOPER 00009198 061135 1229776

01 FC:0521 40.00 CH
02 FC:0522 25.00 CH

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
REEL: 002685 FRAME: 0448

Expires 06/30/99
OMB 0651-0027

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____
Address (line 1) _____
Address (line 2) _____
Address (line 4) _____

Correspondent Name and Address

Area Code and Telephone Number 312-577-7000

Name MORGAN L. FITCH, JR.
Address (line 1) FITCH, EVEN, TABIN & FLANNERY
Address (line 2) 120 SOUTH LASALLE STREET, SUITE 1600
Address (line 4) CHICAGO, IL 60603-3406

Pages Enter the total number of pages of the attached conveyance document including any attachments.

6

Trademark Application Number(s) or Registration Number(s) [] Mark if additional numbers attached.
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

			<u>1,229,776</u>		
			<u>1,014,667</u>		

Number of Properties

Enter the total number of properties involved. # 2

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 65.00

Method of Payment: Enclosed [] Deposit Account [X]
(Enter for payment by deposit account or if additional fees can be charged to the account.)

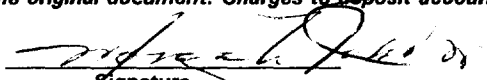
Deposit Account Number: # 06-1135

Authorization to charge additional fees: Yes [X] No []

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. Charges to deposit account are authorized, as indicated herein.

MORGAN L. FITCH, JR.


Signature

FEB 20 2003
Date Signed

I, EDWARD J. FREEL, 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 "INLAND CONTAINER CORPORATION", CHANGING ITS NAME FROM "INLAND CONTAINER CORPORATION" TO "INLAND PAPERBOARD AND PACKAGING, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 1996, AT 1 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0854533 8100

960310760

AUTHENTICATION: 8168692

DATE: 10-30-96

TRADEMARK

REEL: 002685 FRAME: 0450

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
INLAND CONTAINER CORPORATION**

Inland Container Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware pursuant to a Certificate of Incorporation filed May 22, 1978 (the "Corporation"), does hereby certify:

FIRST: That at a meeting of the Board of Directors of the Corporation duly held on August 1, 1996, the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting the amendment to the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that subject to the approval by the sole stockholder of the Corporation, the appropriate officers of the Corporation are hereby authorized, empowered, and directed to take any and all actions they deem necessary or advisable to amend Article First of the Certificate of Incorporation of the Corporation so that said Article First shall read in its entirety as follows:

FIRST: The name of the corporation is Inland Paperboard and Packaging, Inc

SECOND: That thereafter, pursuant to resolution of the Board of Directors, the sole stockholder of the Corporation executed a written consent voting in favor of the amendment.


THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Inland Container Corporation has caused this Certificate of Amendment to be signed by M. Richard Warner, Vice President of the Corporation, and attested by Grant F. Adamson, Assistant Secretary of the Corporation, this 21st day of August 1996.

INLAND CONTAINER CORPORATION

By: 
M. Richard Warner, Vice President

ATTEST:


Grant F. Adamson, Assistant Secretary

INLAND CONTAINER CORPORATION

TO

INLAND PAPERBOARD AND PACKAGING, INC.

TRADEMARK REGISTRATIONS

<u>MARK</u>	<u>REG. NO</u>	<u>REG. DATE</u>
A ANDERSON & DESIGN	1,229,776	March 8, 1983
A ANDERSON & DESIGN	1,014,667	July 1, 1975