

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):

Continental Can Company, Inc.

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

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

3. Nature of conveyance:

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

Effective Date: 10/19/2001

2. Name and address of receiving party(ies)

Name: Franklin Holdings, Inc.

Internal Address: Suite 1200

Street Address: 2515 McKinney Avenue

City: Dallas State: TX Zip: 75201

- 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) 673,697

Additional number(s) attached Yes No

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

Name: Bridget Griffin Johnson

Internal Address: Dean Foods Company

Street Address: 2515 McKinney Avenue, Ste 1200

City: Dallas State: TX Zip: 75201

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:

500785

DO NOT USE THIS SPACE

9. Signature.

Jackie T. Gwinn

Name of Person Signing



Signature

August 19, 2003

Date

Total number of pages including cover sheet, attachments, and document: 3

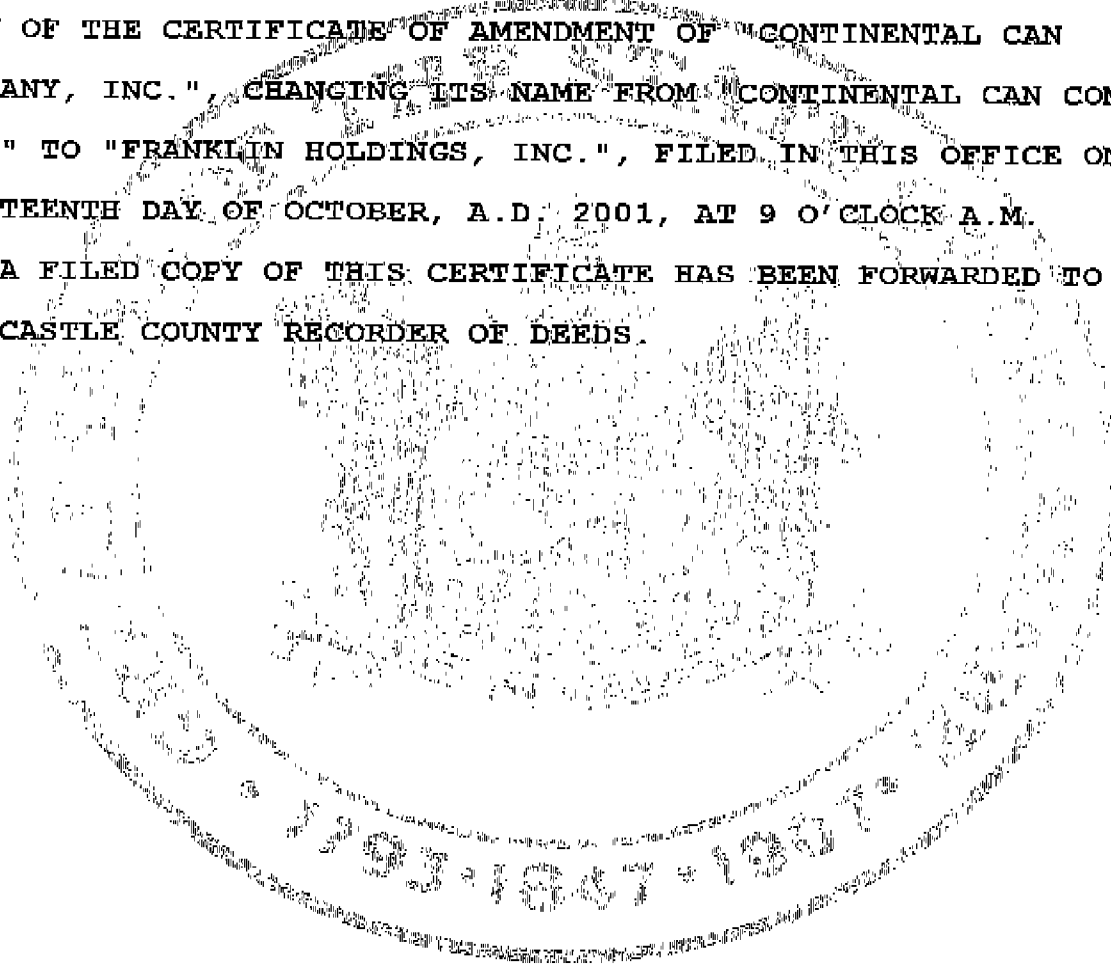
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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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 "CONTINENTAL CAN COMPANY, INC.", CHANGING ITS NAME FROM "CONTINENTAL CAN COMPANY, INC." TO "FRANKLIN HOLDINGS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1400354

DATE: 10-19-01

TRADEMARK

REEL: 002701 FRAME: 0935

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/19/2001
010523552 - 0753724

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
CONTINENTAL CAN COMPANY, INC.**

October 17, 2001

First: That at a meeting of the Board of Directors of Continental Can Company, Inc. (the "Company") resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and submitting the recommendation to the sole shareholder of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

WHEREAS, the undersigned believe it is in the best interest of the Company to change its name to Franklin Holdings, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the name of the Company be changed to Franklin Holdings, Inc. and that Article I of the Certificate of Incorporation be amended to read in its entirety as follows:

FIRST: The name of the corporation is Franklin Holdings, Inc.

RESOLVED FURTHER, that the proposal to change the name of the Company be submitted to the sole shareholder of the Company for approval pursuant to a consent to be executed by the shareholder as required under the laws of the State of Delaware.

RESOLVED FURTHER, that upon approval of the sole shareholder, the officers are hereby authorized, empowered and directed to take such action and to execute and file such instruments as they deem necessary or appropriate to effect the above-referenced name change for the Company.

Second: That thereafter, pursuant to resolution of its Board of Directors, the sole shareholder of the Company voted in favor of the amendment by written consent to have the same force and effect as a unanimous vote taken at a duly called meeting.

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.

Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

Executed as of the date first above written:



Lisa N. Tyson, Vice President