

TM455-01 USA

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

Tab settings

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

1. Name of conveying party(ies):

Owens-Illinois Plastic Products Inc.

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

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

2. Name and address of receiving party(ies)

Name: O-I Brockway Plastics, Inc.

Internal

Address:

Street Address: One SeaGate

City: Toledo State: OH Zip: 43666

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

3. Nature of conveyance:

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

Execution Date: 01/01/1995

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,457,662 registered 06/05/2001

Additional number(s) attached Yes No

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

Name: Nirav D. Parikh

Internal Address: Owens-Illinois, Inc.

Street Address: One SeaGate, 25-LDP

City: Toledo State: OH Zip: 43666

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:

15-0875

DO NOT USE THIS SPACE

9. Signature.

Nirav D. Parikh

Name of Person Signing

Signature

Signature

10-13-03

Date

Total number of pages including cover sheet, attachments, and document: 4

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

CIH \$40.00 160876 2467662

State of Delaware

PAGE 1

Office of the Secretary of State

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 MERGER, WHICH MERGES:

"OWENS-ILLINOIS PLASTIC PRODUCTS INC.", A DELAWARE CORPORATION,

WITH AND INTO "O-I BROCKWAY PLASTICS, INC." UNDER THE NAME OF "O-I BROCKWAY PLASTICS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1994, AT 10 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

7383775

DATE:

TRADEMARK

0553212 8100M

950017146

REEL: 002731 FRAME: 0370

**CERTIFICATE OF MERGER**  
**OF**  
**OWENS-ILLINOIS PLASTIC PRODUCTS INC.**  
**INTO**  
**O-I BROCKWAY PLASTICS, INC.**

The undersigned corporations organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DO HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Owens-Illinois Plastic Products Inc.	Delaware
O-I Brockway Plastics, Inc.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is O-I BROCKWAY PLASTICS, INC.

FOURTH: That OI PLASTIC PRODUCTS FTS INC., a Delaware corporation, is the owner of all of the stock of each of the constituent corporations.

FIFTH: That as an effect of the merger, the Certificate of Incorporation of O-I Brockway Plastics, Inc., a

Delaware corporation which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

SIXTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is One SeaGate, Toledo, Ohio 43666.

SEVENTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation on request and without cost to any stockholder of either constituent corporation.

EIGHTH: This Certificate of Merger shall be effective on January 1, 1995 at 12:01 a.m.

OWENS-ILLINOIS PLASTIC PRODUCTS INC.

By:

David G. Van Hooser  
David G. Van Hooser  
Vice President

O-I BROCKWAY PLASTICS, INC.

By:

David G. Van Hooser  
David G. Van Hooser  
Vice President

Attest:

James W. Baehren  
James W. Baehren  
Secretary

Attest:

James W. Baehren  
James W. Baehren  
Secretary

k:\restruct\1994\UPlastM.com