

TM455-01 USA

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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):

O-I Brockway Plastics, Inc.

- 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: 01/04/1995

2. Name and address of receiving party(ies)

Name: Owens-Brockway Plastic Products Inc.

Internal

Address:

Street Address: One SeaGate

City: Toledo State: OH Zip: 43666

- 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) 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

10-13-03 Date

4

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

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

CIH \$40.00 150875 2457662

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 AMENDMENT OF "O-I BROCKWAY PLASTICS, INC.", CHANGING ITS NAME FROM "O-I BROCKWAY PLASTICS, INC." TO "OWENS-BROCKWAY PLASTIC PRODUCTS INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 1995, AT 1 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7383776

950017146

DATE:

TRADEMARK

REEL: 002731 FRAME: 0414

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

O-I BROCKWAY PLASTICS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of O-I Brockway Plastics, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows: "First: The name of the corporation is Owens-Brockway Plastic Products Inc."

SECOND: That in lieu of a meeting and vote of the sole stockholder, the stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said O-I Brockway Plastics, Inc. has caused this certificate to be signed by David G. Van Hooser, its

Vice President, and attested by James W. Baehren, its Secretary,
this 4th day of January, 1995.

O-I BROCKWAY PLASTICS, INC.

By: David G. Van Hooser
David G. Van Hooser
Vice President

ATTEST:

By: James W. Baehren
James W. Baehren
Secretary