

05-21-2003



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Form PTO-1594 (Rev. 10/02) 5-19-03 REC T...
OMB No. 0651-0027 (exp. 6/30/2005)
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J.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):

Rexam Medical Packaging 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

Execution Date: March 25, 2003

2. Name and address of receiving party(ies)

Name: Rexam Healthcare Flexibles Inc.
Internal
Address: _____

Street Address: 4201 Congress Street, Suite 340
City: Charlotte State: NC Zip: 28209

- 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) 76/449,523
CORE-PEEL

B. Trademark Registration No.(s) _____
See Attached SCHEDULE "A"

Additional number(s) attached Yes No

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

Name: Raymond O. Linker, Jr., Esq.
Alston & Bird LLP
Internal Address: Bank of America Plaza

Street Address: 101 S. Tryon Street,
Suite 4000

City: Charlotte State: NC Zip: 28280-4000

6. Total number of applications and registrations involved: _____

6

7. Total fee (37 CFR 3.41).....\$ 165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

16-0605

DO NOT USE THIS SPACE

9. Signature.

Raymond O. Linker, Jr.

Name of Person Signing

Signature

May 13, 2003

Date

Total number of pages including cover sheet, attachments, and document: 6

05/20/2003 DBYRNE 00000010 76449523

01 FC:8521
02 FC:8522

40.00 DP
125.00 DP

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

SCHEDULE "A"

<u>Mark</u>	<u>Registration No.</u>	<u>Registered</u>
OPTI-SPAWN	1,784,182	7-27-93
OPTIPEEL	1,414,859	10-28-86
PLASTI-PEEL	891,426	5-26-70
STERILEZE	972,130	11-6-73
TOWER-TEAR	794,269	8-17-65

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF

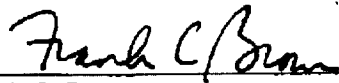
REXAM MEDICAL PACKAGING INC.

REXAM MEDICAL PACKAGING INC. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is REXAM MEDICAL PACKAGING INC.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out the FIRST Article thereof and by substituting in lieu of said FIRST Article the following new Article:

FIRST: The name of the corporation is **REXAM HEALTHCARE FLEXIBLES INC.**
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. The effective date of the amendment shall be with the filing of this Amendment of the Certificate of Incorporation.
5. The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the consent in writing of all the members of the Board of Directors of the Corporation, followed by the unanimous written consent of the holder of all of the outstanding shares of the Corporation entitled to vote on the said amendment of the Certificate of Amendment.

Signed and attested on this 25th day of March, 2003.



Frank C. Brown
Director, Vice President & Secretary

ATTEST:



Peggy Hamilton
Assistant Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:58 PM 03/25/2003
030197962 - 0861034

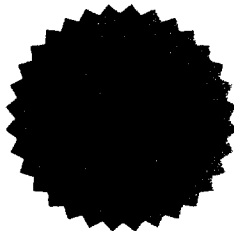
Delaware

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 AMENDMENT OF "REXAM MEDICAL PACKAGING INC.", CHANGING ITS NAME FROM "REXAM MEDICAL PACKAGING INC." TO "REXAM HEALTHCARE FLEXIBLES INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2003, AT 1:58 O'CLOCK P.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0861034 8100

030197962

AUTHENTICATION: 2329227

DATE: 03-25-03

RECORDED: 05/19/2003

TRADEMARK
REEL: 002736 FRAME: 0795