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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.	
1. Name of conveying party(ies): Tenneco Packaging Specialty and Consumer Products Inc. Individual(s) General Partnership Corporation-State Delaware Other Additional name(s) of conveying party(ies) attached? Assignment Merger	2. Name and address of receiving party(ies) Name: Tenneco Packaging Inc. Internal Address:
Security Agreement Change of Name Other Execution Date: October 29, 1999	Other If assignee is not domiciled in the United States, a domestic representative designation is attached: (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)1791671
Additional number(s) at 5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: <u>Janet M. Garetto</u> Internal Address: <u>Jenkens & Gilchrist</u>	7. Total fee (37 CFR 3.41)
Street Address: 225 W. Washington Street, Suite 2600 City: Chicago State: IL Zip: 60606	8. Deposit account number: 10-0447
DO NOT USE THIS SPACE	
9. Signature. Janet L. Miller Name of Person Signing	January 7, 2004 Signature Date
Total number of papes including cover sheet, attachments, and document:	

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

State of Delaware

PAGE

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 OF "TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1999, AT 4:30 O'CLOCK P.M.

Inscription ANM

Date

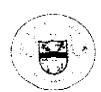
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AUTHENTICATION:

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS TILED 04:30 PM 10/29/1999 991461037 - 0624402

CERTIFICATE OF MERGER

OF

TEMMECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC.

WITE AND INTO

TEMMECO PACKAGING INC.

(Under Section 251 of the General Corporation Law of the State of Delaware)

Tenneco Packaging Inc., a Delawars corporation, hereby certifies that:

- The name and state of incorporation of eath of the constituent corporations is as follows:
- (a) Tenneco Packaging Specialty and Consumer Products Inc., a Delaware corporation ("Specialty"); and
 - (b) Tenneco Packaging Inc., a Delaware corporation ("TPI").
- 2. The Agreement and Plan of Merger (the "Agreement and Plan of Merger"), dated as of October 29, 1999, between TPI and Specialty has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 (and Section 228 by the written consent of their respective sole stockholder) of the General Corporation Law of the State of Delaware.
- 3. The name of the surviving corporation is Tenneco Packaging Inc. (the "Surviving Corporation").
- 4. The Certificate of Incorporation of TPI as in effect immediately prior to the merger shall be the Certificate of Incorporation of the Surviving Corporation
- 5. The executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Corporation at 1900 West Field Court, Lake Forest, Illinois 60045.
- 6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.
- 7. This Certificate of Merger, and the merger effected hereby, shall become effective as of the close of business on October 29, 1999.

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IN WITNESS WHEREOF, Tenneco Packaging Inc. has caused this certificate to be signed as of the 29th day of October , 1999.

TENNECO PACKAGING INC.

President

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