

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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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):

Essex Plastics, Inc.

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

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

2. Name and address of receiving party(ies)

Name: FlexSol Packaging Corp. of Pompano Beach

Internal

Address: _____

Street Address: 1531 NW 12th Avenue

City: Pompano Beach State: FL Zip: 33069

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Florida
- 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

3. Nature of conveyance:

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

Execution Date: January 16, 2002

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) _____

2,132,971

Additional number(s) attached Yes No

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

Name: Robert M. Schwartz, Esq.

Internal Address: _____

Ruden McClosky Smith Schuster & Russell, P.A.

Suite 1500

Street Address: 200 East Broward Blvd.

City: Fort Lauderdale State: FL Zip: 33301

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:

18-2262

DO NOT USE THIS SPACE

9. Signature.

Robert M. Schwartz, Esq.
Name of Person Signing


Signature

January 7, 2004
Date

Total number of pages including cover sheet, attachments, and document: 2

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

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ESSEX PLASTICS, INC.

FILED
02 FEB 20 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Florida corporation (the "Corporation") hereby submits these Articles of Amendment to the Articles of Incorporation for the purpose of amending its Articles of Incorporation pursuant to Section 607.1006 of the Florida Statutes.

1. The name of the Corporation is "ESSEX PLASTICS, INC."
2. The Articles of Incorporation of the Corporation were initially filed with the Secretary of State of the State of Florida on March 6, 1970.
3. Article I of the Articles of Incorporation, as amended, is hereby amended to read as follows:

ARTICLE I
NAME

"The name of this corporation is FlexSol Packaging Corp. of Pompano Beach."

4. The date of adoption of the amendment was January 16, 2002.
5. The amendment was approved by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.
6. These articles will be effective upon filing.

This the 16th day of January, 2002.

ESSEX PLASTICS, INC.

By: David J. Pleban
Name: David Pleban
Title: Chief Financial Officer & Treasurer

2030440.01
LIB: CH

TRADEMARK