

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)  
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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):  
**TENNECO PROTECTIVE PACKAGING INC.**

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State **Delaware**  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies)  
Name: **PACTIV PROTECTIVE PACKAGING INC.**  
Internal  
Address: \_\_\_\_\_  
Street Address: **1900 West Field Court**  
City: **Lake Forest** State: **IL** Zip: **60045**

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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_  
 Execution Date: **November 10, 1999**

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s) \_\_\_\_\_  
 \_\_\_\_\_  
 Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) **1254535**  
 \_\_\_\_\_  
 \_\_\_\_\_

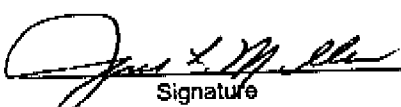
5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: **Janet M. Garetto**  
 Internal Address: **JENKENS & GILCHRIST**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Street Address: **225 W. Washington St.,**  
**Suite 2600**  
 City: **Chicago** State: **IL** Zip: **60606**

6. Total number of applications and registrations involved: .....

7. Total fee (37 CFR 3.41).....\$ **40.00**  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
**10-0447**

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9. Signature.  
**Janet L. Miller**            **January 14, 2004**  
 Name of Person Signing      Signature      Date

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

CH \$40.00 100447 1254535

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
TENNECO PROTECTIVE PACKAGING INC.

TENNECO PROTECTIVE PACKAGING INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Company, by Unanimous Written Consent dated as of November 10, 1999, adopted a resolution setting forth a proposed Amendment to the Certificate of Incorporation of the Company, declaring said Amendment to be advisable. The resolution setting forth the proposed Amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Company be amended by deleting in its entirety Article 1 thereof, and by inserting in lieu thereof the provision hereinafter set forth so that the said Article 1 shall be and read as follows:

" 1. The name of the corporation is Pactiv Protective Packaging Inc."

SECOND: That thereafter, said Amendment has been consented to and authorized by the holder of all the issued and outstanding stock entitled to vote thereon by a written Consent given in accordance with the provisions of Section 228 of the General

Corporati. Law of the State of Delaware and i ed with the Company  
on Novemb: 10, 1999.

THIR: That said Amendmen was duly ad ed in accordance  
with the ovisions of Section 2 of the Gene l Corporation Law  
of the State of Delaware.

( WITNESS WHEREOF, sai TENNECO PROI CTIVE PACKAGING  
INC. has caused this Certificate to be signed by its Vice  
President, and its corporate seal to be hereunt affixed and  
attested by the Assistant Secretary, this 10th day of November,  
1999.

TENNECO PROTECTIVE PACKAGING INC.

By: James V. Faulkner, Jr.  
James V. Faulkner, Jr.  
Vice President

ATTEST:

By: Lynn J. Carter  
Lynn J. Carter  
Assistant Secretary

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