

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Tab settings ⇨ ⇨ ⇨ ▼ ▼ ▼ ▼ ▼ ▼ ▼

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

3. Nature of conveyance:

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

Execution Date: January 16, 2002

2. Name and address of receiving party(ies)

Name: FlexSol Packaging Corp. of Pompano Beach

Internal

Address:

Street Address: 1531 N.W. 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,126,965

BAGS ON TIME

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: Ft. 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

1/21/2004

Date

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

Mall 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.

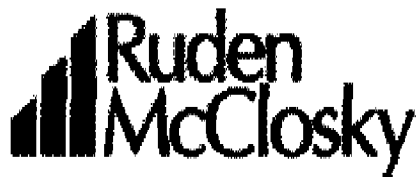
This the 16th day of January, 2002.

ESSEX PLASTICS, INC.

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

2030940.01
LBB: CH

TRADEMARK



Ruden, McClosky, Smith, Schuster & Russell, P.A.
200 East Broward Boulevard
Fort Lauderdale, Florida 33301
(954) 764-6660 Main Office
(954) 764-4996 Main Fax

Fax Cover Sheet

To: ASSIGNMENT BRANCH

Company: U.S. Patent and Trademark Office

Date: 1/21/2004 1:16:24 PM

Fax Number: 1-703-306-5995 **Pages:** 3

From: Robert M. Schwartz, Esq.

Direct Phone: 954-527-6252 **Direct Fax:** 954-333-4251

Client: 43085 **Matter:** 0004

RECORDATION FORM COVER SHEET - TRADEMARKS ONLY

Reg. No. 2,126,965
BAGS ON TIME

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE (IF LONG DISTANCE, PLEASE CALL COLLECT) AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.