

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Rexam Medical Packaging Inc.		03/25/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Rexam Healthcare Flexibles Inc.
Street Address:	4201 Congress Street
Internal Address:	Suite 340
City:	Charlotte
State/Country:	NORTH CAROLINA
Postal Code:	28209
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	76440357	DISPENSE-A-SEAL

CORRESPONDENCE DATA

Fax Number: (150)258-1044
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 1-502-584-1135
 Email: jgregory@middreut.com
 Correspondent Name: Julie A. Gregory
 Address Line 1: 2500 Brown & Williamson Tower
 Address Line 2: Middleton Reutlinger
 Address Line 4: Louisville, KENTUCKY 40202

ATTORNEY DOCKET NUMBER:	Z1154/97014
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NAME OF SUBMITTER:	Julie A. Gregory
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Total Attachments: 2
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OP \$40.00 76440357

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 H. [unclear]
Assistant Secretary

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

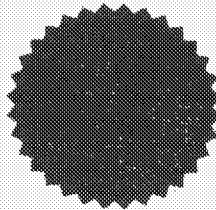
Delaware

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