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 |
|---------------------|----------|----------------|--------------|
| Rex Packaging, Inc. | | 04/15/2002 | CORPORATION: |

RECEIVING PARTY DATA

| Name: | Rex Corporation |
|-----------------|-----------------|
| Street Address: | P.O. Box 18247 |
| City: | Jacksonville |
| State/Country: | FLORIDA |
| Postal Code: | 32229 |
| Entity Type: | CORPORATION: |

PROPERTY NUMBERS Total: 3

| Property Type | Number | Word Mark |
|----------------------|---------|-----------|
| Registration Number: | 2704190 | |
| Registration Number: | 2704189 | REX |
| Registration Number: | 2228988 | REX |

CORRESPONDENCE DATA

Fax Number: (904)396-0663

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 9043465573

Email: rvermut@rtlaw.com

Correspondent Name: Rogers Towers, P.A.

Address Line 1: 1301 Riverplace Blvd.

Address Line 2: Suite 1500

Address Line 4: Jacksonville, FLORIDA 32207

ATTORNEY DOCKET NUMBER:

REX ASSIGNMENT - 01

NAME OF SUBMITTER:

Richard S. Vermut

Total Attachments: 2

source=Rex Name Change 01#page1.tif

TRADEMARK
REEL: 002808 FRAME: 0761

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TRADEMARK
REEL: 002808 FRAME: 0762

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000084474 4)))

Note: DO NOT hit the REFRESH/RELQAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (8)

: (850)205-0380

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number: 076666002273

Phone : (904)398-3911 Fax Number : (904)396-0663 DZ APR 15 MII: 15
SECRETARY OF STATE

OZAPR 15 AM 8: 39
DIVISION OF CORPORATIONS

BASIC AMENDMENT

REX PACKAGING, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

4/15/2002

TRADEMARK REEL: 002808 FRAME: 0763

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF REX PACKAGING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, REX PACKAGING, INC., a Florida corporation, (the "Corporation"), does hereby amend its Articles of Incorporation to change its name as follows:

- The name of this Corporation is REX CORPORATION
- 2. The amendment adopted is an amendment to Article 1 of the Articles of Incorporation of this Corporation deleting such first Article in its entirety and substituting in its place a new Article 1.
 - 3. The new Article 1 shall read as follows:

FIRST: The name of this corporation is:

REX CORPORATION

- 4. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.
- 5. The Shareholders and Board of Directors of the Corporation, by a number of votes sufficient for approval, adopted and approved a resolution setting forth the proposed amendment in a written Action in lieu of a formal meeting of the Board of Directors on the 15 day of April __, 2002.

IN WITNESS WHEREOF, the undersigned president of REX CORPORATION f/k/a REX PACKAGING, INC., hereby certifies that these Articles of Amendment were adopted by the Corporation on the 15 day of Agril, 2002.

REX CORPORATION

Y.E. Hall, Jr., its President

REEL: 002808 FRAME: 0764

RECORDED: 03/11/2004