

Form PTO-1594
(Rev. 10/02)
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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 FOAM PRODUCTS COMPANY

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other _____
- 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: **July 1, 1998**

2. Name and address of receiving party(ies)

Name: **Tenneco Packaging Specialty And Internal Consumer Products Inc.**
Address: **1900 West Field Court**

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

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) **1268628**

Additional number(s) attached Yes No

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

Name: **Janet Garetto**

Internal Address: **Jenkins & Gilchrist**

Street Address: **225 W. Washington Street**
Suite 2600

City: **Chicago** State: **IL** Zip: **60606**

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:

100447

DO NOT USE THIS SPACE

9. Signature.

Janet L. Miller
Name of Person Signing


Signature

March 15, 2004
Date

Total number of pages including cover sheet, attachments, and document: 4

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 1268628

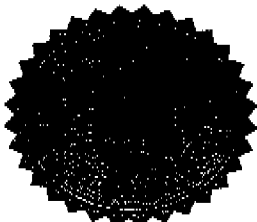
Delaware

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 OWNERSHIP, WHICH MERGES:

"TENNECO FOAM PRODUCTS COMPANY", A DELAWARE CORPORATION, WITH AND INTO "TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC." UNDER THE NAME OF "TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.



2550765 8100M

040162072

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2966635

DATE: 03-03-04

TRADEMARK

REEL: 002812 FRAME: 0770

**CERTIFICATE OF
OWNERSHIP AND MERGER MERGING
TENNECO FOAM PRODUCTS COMPANY
INTO AND WITH
TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC.**

TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That it is the owner of all the issued and outstanding stock of TENNECO FOAM PRODUCTS COMPANY, a Delaware corporation, incorporated on May 21, 1974.

SECOND: That, in accordance with the provisions of Section 141(f) of the General Corporation Law of the State of Delaware, the Board of Directors of TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC., by unanimous written consent dated the 1st day of July, 1998, adopted the following resolutions to merge TENNECO FOAM PRODUCTS COMPANY into and with TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC.:

RESOLVED, that the Company merge into itself and it hereby does merge into itself its wholly-owned subsidiary TENNECO FOAM PRODUCTS COMPANY and assume all of said corporation's liabilities and obligations; and it is further

RESOLVED, that the proper officers of the Company be, and they hereby are, authorized, empowered and directed to execute, under the corporate seal of the Company, a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said TENNECO FOAM PRODUCTS COMPANY into the Company, pursuant to which the Company will assume all of the liabilities and obligations of the said TENNECO

FOAM PRODUCTS COMPANY, and to cause the same to be filed, in the manner provided by law, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

IN WITNESS WHEREOF, said TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC. has caused its corporate seal to be hereunto affixed and this Certificate to be signed by Robert G. Simpson, its Vice President, and James D. Gaughan, its Assistant Secretary, as of July 1, 1998.

TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC.

BY: Robert G. Simpson
Robert G. Simpson, Vice President

ATTEST:

James D. Gaughan
Assistant Secretary