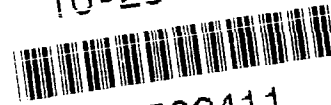


LAW OFFICES

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10-23-2003



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October 17, 2003

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

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OUR FILE NO. 960087

Mail Stop Assignment Recordation Services  
Director of the U.S. Patent & Trademark Office  
P.O. Box 1450  
Alexandria, VA 22313-1450

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original document or copy thereof.

1. Name of Party(ies) conveying an interest:  
SIG Pack DOBOY Inc.

Individual(s) Association  
General Partnership Limited Partnership  
 Corporation-State of Delaware  
Other

2. Name and Address of Party(ies) receiving an interest:  
Name: SIG Dobby Inc.  
Street Address: 869 South Knowles Avenue  
City: New Richmond  
State: WI Zip: 54017

Individual(s) citizenship  
Association  
General Partnership  
Limited Partnership  
 Corporation-State of Delaware  
Other

If assignee is not domiciled in the United States, a domestic representative designated is attached: Yes No  
(Designation must be a separate document from Assignment)

3. Nature of Conveyance:  
Assignment Merger  
Security Agreement Change of Name  
 Other: Certificate of Amendment of Certificate of Incorporation of SIG Pack DOBOY Inc.

Execution Date: April 23, 2001

10/22/2003 ECOOPER 00000052 2000315

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40.00 OP

PATENTS | COPYRIGHTS | TRADEMARKS | UNFAIR COMPETITION | TECHNOLOGY & INFORMATION | EDUCATION | FINANCE

OPR/FINANCE  
2003 OCT 20 PM 2:23

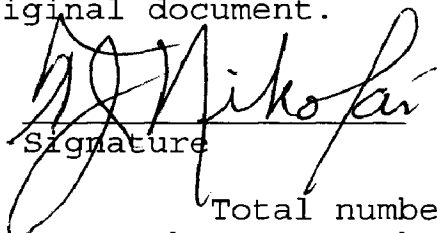
TRADEMARK  
REEL: 002853 FRAME: 0840

4. Application number(s) or registration number(s): One  
A. Trademark Application No.(s)  
B. Trademark Registration No.(s): 2,080,315
5. Name and address of party of whom correspondence concerning document should be mailed:  
Name: Thomas J. Nikolai, Esq.  
NIKOLAI & MERSEREAU, P.A.  
Street Address: 900 Second Avenue South, #820  
City: Minneapolis State: MN Zip: 55402-3325
6. Number of applications and registrations involved:
7. Total Fee (37 CFR 3.41): \$40.00  
X A check is enclosed.
8. The Commissioner is authorized to charge any fees or refund any overpayment under 37 CFR 2.6 which may be required by this paper to Deposit Account No. 08-1265.

**DO NOT USE THIS SPACE**

9. Statement and signature.  
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Thomas J. Nikolai  
Name of Person Signing

  
Signature

Date: Oct. 17, 2003.

Total number of pages including cover sheet, attachments and document: 3

FROM :

FAX NO. : 7152467354

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:57 PM 09/10/2001  
010248417 - 2012601

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
SIG PACK DOBOY INC.**

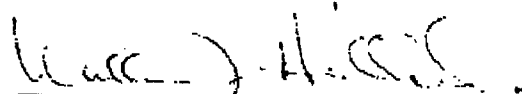
SIG Pack Dobby Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the sole stockholder in accordance with Section 228 of the General Corporation Law of the State of Delaware:

**RESOLVED**, that the Certificate of Incorporation of the Corporation be amended, effective April 18, 2001, by striking Article I in its entirety and replacing therefor:

**FIRST:** The name of the Corporation is SIG Dobby Inc.

**IN WITNESS WHEREOF**, SIG Pack DOBOY Inc. has caused this Certificate to be executed by William J. Heilhecker, its authorized officer, effective April 23, 2001.

  
\_\_\_\_\_  
William J. Heilhecker, President

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