

10-23-2003



102582408

10-20-03

October 17, 2003

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

TRADEMARKS ONLY

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 Packaging Technology N.A. Inc.

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

2. Name and Address of Party(ies) receiving an interest:

Name: SIG Pack Inc.
Street Address: 869 South Knowles Avenue
City: New Richmond
State: WI Zip: 54017

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

2003 OCT 20 PM 2:25
OPR/FINANCE

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
X Other: Certificate of Amendment of Certificate
of Incorporation of SIG Packaging Technology N.A. Inc.

Execution Date: November 19, 1997

10/22/2003 ECOOPER 00000050 2000315

01 FC:0521

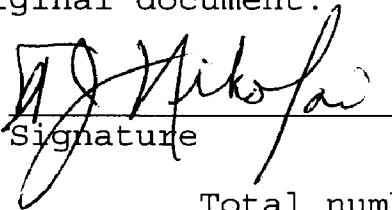
40.00 DP

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

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF SIG PACKAGING TECHNOLOGY N.A. INC.**

SIG Packaging Technology N.A. 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 January 1, 1998, by striking Article I in its entirety and replacing therefor:

ARTICLE I

The name of the corporation is SIG Pack Inc.

IN WITNESS WHEREOF, SIG Packaging Technology N.A. Inc. has caused this Certificate to be executed by William J. Heilhecker, its authorized officer, on this 15 day of November, 1997.


William J. Heilhecker, President

799457.1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 12/02/1997
971410894 - 2012601