



**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name \_\_\_\_\_

Address (line 1) \_\_\_\_\_

Address (line 2) \_\_\_\_\_ Address (line 4) \_\_\_\_\_

**Correspondent Name and Address**

Area Code and Telephone Number 312-577-7000

Name PHILIP T. PETTI

Address (line 1) FITCH, EVEN, TABIN & FLANNERY

Address (line 2) 120 SOUTH LASALLE STREET, SUITE 1600

Address (line 4) CHICAGO, IL 60603-3406

Pages Enter the total number of pages of the attached conveyance document including any attachments. # 4

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached. See Attached Schedule of Registration Numbers

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**


**Number of Properties**

Enter the total number of properties involved. # 12

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$ 315.00

Method of Payment: Enclosed  Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

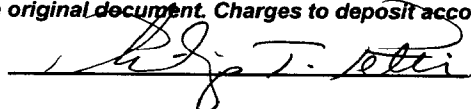
Deposit Account Number: # 06-1135

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

PHILIP T. PETTI  
Signature



10/20/2003  
Date Signed

**SCHEDULE OF REGISTRATION NUMBERS**

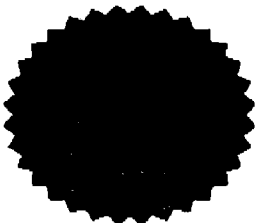
<b>Trademark</b>	<b>Registration Number</b>	<b>Registration Date</b>
BAGCRAFT	1,964,134	03/26/1996
CAMEO	1,531,968	03/28/1989
DUBL-CLEAR	1,533,089	04/04/1989
DUBL-HANDL	1,558,630	09/26/1989
DUBL-VIEW	1,739,803	12/15/1992
GRAZING BAGS	1,541,512	05/30/1989
IDENTO	1,531,967	03/28/1989
TRIO	1,531,969	03/28/1989
BAGCRAFT (Stylized letters)	602,576	03/01/1955
DUBL-FRESH	804,067	02/22/1966
DUBL-PANEL	775,159	08/18/1964
DUBL-WAX	2,185,943	09/01/1998
OPEN SESAME	746,055	03/05/1963

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "PACKAGING HOLDINGS, L.L.C." TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "PACKAGING HOLDINGS, L.L.C." TO "PACKAGING DYNAMICS OPERATING COMPANY", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2003, AT 12:16 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2930398 8100V

030619789

AUTHENTICATION: 2660042


DATE: 09-29-03

TRADEMARK

REEL: 002855 FRAME: 0362

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A LIMITED LIABILITY COMPANY TO A  
CORPORATION PURSUANT TO SECTION  
265 OF THE DELAWARE GENERAL  
CORPORATION LAW**

1. The limited liability company is formed under the jurisdiction of the State of Delaware.
2. The name of the limited liability company immediately prior to the filing this Certificate is Packaging Holdings, L.L.C.
3. The date the limited liability company was first formed is August 6, 1998.
4. The name of the corporation as set forth in the Certificate of Incorporation is Packaging Dynamics Operating Company.

By:   
Name: Henry C. Newell  
Title: Vice President, Chief Financial  
Officer and Secretary

Dated: September 29, 2003