

Form PTO-159-4 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

<p>1. Name of conveying party(ies): <u>Owens-Illinois Labels, Inc.</u> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <u>Delaware</u> <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <u>American Fuji Seal, Inc.</u> Internal Address: <u>1051 Bloomfield Road</u> Street Address: _____ City: <u>Bardstown</u> State: <u>KY</u> ZIP: <u>40004</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____</p>
--	--

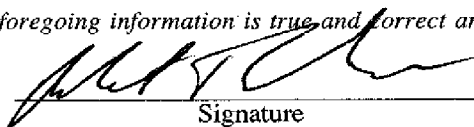
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>February 1, 2001</u></p>	<p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No <small>(Designations must be a separate document from assignment)</small> Additional names(s) & address(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
--	--

<p>4. Application number(s) or trademark number(s): A. Trademark Application No.(s) Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>B. Trademark Registration No.(s) <u>1,846,755</u></p>
---	---

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Robert J. Schneider</u> Internal Address: <u>Chapman and Cutler LLP</u> _____ _____ Street Address: <u>111 West Monroe Street</u> _____ City: <u>Chicago</u> State <u>IL</u> ZIP: <u>60603</u></p>	<p>6. Total number of applications and trademarks involved: 1 7. Total fee (37 CFR 3.41) \$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p>
<p>8. Deposit account number: <u>50-0305</u> <small>(Attach duplicate copy of this page if paying by deposit account)</small> Attorney Docket No. <u>1760867</u></p>	

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.

Robert J. Schneider  June 2, 2004
 Name of Person Signing Signature Date

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

MAIL DOCUMENTS TO BE RECORDED WITH REQUIRED COVER SHEET INFORMATION TO:
United States Patent and Trademark Office, Box Assignments
Washington, DC 20231

CH \$40.00 500305 1846755

State of Delaware
Office of the Secretary of State PAGE 1

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 AMENDMENT OF "OWENS-ILLINOIS LABELS INC.", CHANGING ITS NAME FROM "OWENS-ILLINOIS LABELS INC." TO "AMERICAN FUJI SEAL, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State

2101664 8100

010053395

AUTHENTICATION: 0953462

DATE: 01/06/01

TRADEMARK
 REEL: 002864 FRAME: 0179

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 02/01/2001
010053395 - 2101664

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
OWENS-ILLINOIS LABELS INC.

Adopted in accordance with the provisions of
Section 242 of the General Corporation Law of the
State of Delaware

I, Hirokazu Fujiwara, the President, Chief Executive Officer and Secretary of
Owens-Illinois Labels Inc., a corporation existing under the laws of the State of
Delaware, do hereby certify as follows:

FIRST: That the Certificate of Incorporation of said corporation has been
amended as follows:

By striking out the whole of Article FIRST thereof as it now exists and inserting
in lieu and instead thereof, a new Article FIRST, reading as follows:

"FIRST: The name of the Corporation is:
American Fuji Seal, Inc."

SECOND: That such amendment has been duly adopted in accordance with the
provision of the General Corporation Law of the State of Delaware by the unanimous
written consent of all of the shareholders entitled to vote in accordance with the
provisions of Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have signed this certificate this 13th day of
February, 2001.


Hirokazu Fujiwara
President, Chief Executive Officer and
Secretary