

12/1/03

12-03-2003

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)  
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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):  
  
NP ACQUISITION, LLC

☐ Individual(s)      ☐ Association  
☐ General Partnership      ☐ Limited Partnership  
☐ Corporation-State  
☒ Other DELAWARE LIMITED LIABILITY COMPANY

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:  
  
☐ Assignment      ☐ Merger  
☐ Security Agreement      ☒ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: 05/15/2003

2. Name and address of receiving party(ies)  
Name: NIAGARA PLASTICS, LLC  
Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_  
  
Street Address: 2150 ELMWOOD AVENUE  
City: BUFFALO State: NY Zip: 14207

☐ Individual(s) citizenship \_\_\_\_\_  
☐ Association \_\_\_\_\_  
☐ General Partnership \_\_\_\_\_  
☐ Limited Partnership \_\_\_\_\_  
☐ Corporation-State \_\_\_\_\_  
☒ Other DELAWARE LIMITED LIABILITY COMPANY

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) 76-339498  
\_\_\_\_\_  
\_\_\_\_\_  
Additional number(s) attached ☐ Yes ☒ No

B. Trademark Registration No.(s) 682667  
\_\_\_\_\_  
\_\_\_\_\_

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: JOHN P. HAINS, ESQ.  
Internal Address: \_\_\_\_\_  
LIPPES, SILVERSTEIN, MATHIAS & WEXLER LLP  
\_\_\_\_\_  
Street Address: 28 CHURCH ST. #700  
\_\_\_\_\_  
City: BUFFALO State: NY Zip: 14202

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00  
☒ Enclosed  
☐ Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

DO NOT USE THIS SPACE

9. Signature.  
  
JOHN P. HAINS      *John P. Hains*      11/21/2003  
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:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

DEC 11 AM 9 40  
OPR/FINANCE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF FORMATION  
OF  
NP ACQUISITION, LLC

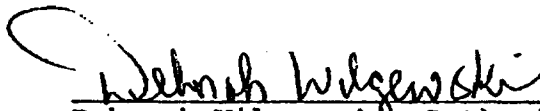
The undersigned, an authorized natural person, for the purpose of amending the Certificate of Formation of NP Acquisition, LLC under the provisions and subject to the requirements of the Delaware Limited Liability Company Act, hereby certifies that:

1. The name of the limited liability company is NP Acquisition, LLC.
2. Article "FIRST" of the Certificate of Formation of NP Acquisition, LLC as filed by the Secretary of State of Delaware on April 8, 2003 is hereby amended by deleting the same in its entirety and substituting therefore a new Article "FIRST" to read as follows:

"FIRST: The name of the limited liability company (hereinafter the "Company") is Niagara Plastics, LLC."

3. This Certificate of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 15<sup>th</sup> day of May, 2003.

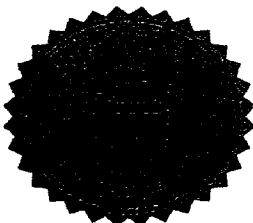
  
Deborah Wilczewski, Authorized Person

# Delaware

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*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 AMENDMENT OF "NP ACQUISITION, LLC", CHANGING ITS NAME FROM "NP ACQUISITION, LLC" TO "NIAGARA PLASTICS, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2003, AT 2:01 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3645336 8100

AUTHENTICATION: 2418758

030316031

DATE: 05-15-03

RECORDED: 12/01/2003

TRADEMARK  
REEL: 002872 FRAME: 0117