

(Rev. 6-93)

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp.4/94) **TRADEMARKS ONLY**

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

| | |
|--|---|
| <p>1. Name of conveying party(ies): Crown Cork & Seal Technologies Corporation</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State: Delaware <input type="checkbox"/> Other:</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</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:</p> <p>Execution Date: <u>11/03/2003</u></p> | <p>2. Name and address of receiving party(ies): Name: Crown Packaging Technology, Inc. Internal Address: Street Address: 11535 South Central Avenue City: Alsip State: IL ZIP: 60803</p> <p><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: Delaware <input type="checkbox"/> Other:</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO (Designation must be a separate document from Assignment) Additional name(s) & address attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> |
|--|---|

4. Application number(s) or registration number(s):

| | |
|--|--|
| <p>A. Trademark Application No.(s)</p> | <p>B. Trademark registration No.(s) 343,530, 822,336, 822,337, 837,114, 875, 315, 1,056,611, 1,200,820 2,034,078, 2,096,396, 2,396,192, 2,438,080, 2,666,876, 2,743,274, and 2,763,352</p> |
|--|--|

Additional numbers attached? YES NO

| | |
|---|---|
| <p>5. Name and address of party to whom correspondence concerning documents should be mailed: Name: Denise I. Mroz, Esq. Internal Address: WOODCOCK WASHBURN LLP One Liberty Place - 46th Floor</p> <p>Street Address: 1650 Market Street City: Philadelphia State: Pennsylvania ZIP: 19103-7301</p> | <p>6. Total number of applications and registrations involved: <u>14</u></p> <p>7. Total fee (37 CFR 3.41):.....\$365.00</p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 23-3050</p> <p>(Attach duplicate copy of this page if paying by deposit account)</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.

| | | |
|---|---|----------------------------------|
| <p><u>Denise I. Mroz, Esq.</u> Name of Person Signing</p> |  Signature | <p><u>7/20/2004</u> Date</p> |
|---|---|----------------------------------|

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services
Director of the US Patent and Trademark Office
PO Box 1450
Alexandria, VA 22313-1450

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project. (0651-

CH \$365.00 233050 0343530

Delaware

PAGE 1

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 "CROWN CORK & SEAL TECHNOLOGIES CORPORATION", CHANGING ITS NAME FROM "CROWN CORK & SEAL TECHNOLOGIES CORPORATION" TO "CROWN PACKAGING TECHNOLOGY, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2003, AT 10:37 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2696202 8100

030795834

AUTHENTICATION: 2821652

DATE: 12-17-03

TRADEMARK

REEL: 002896 FRAME: 0821

DEC-11-2003 10:29

P.02/02

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CROWN CORK & SEAL TECHNOLOGIES CORPORATION**

Crown Cork & Seal Technologies Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

FIRST: That a Certificate of Incorporation of the Company was filed with the Secretary of State of Delaware on December 18, 1996.

SECOND: That by written consent of the board of directors dated November 3, 2003, a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Company, declaring said amendment to be advisable and calling for consideration of said proposed amendment by the stockholders of the Company. The resolution setting forth the amendment is as follows:

RESOLVED, that it is hereby proposed that Article FIRST of the Certificate of Incorporation of the Company be amended so that the same as amended would read as follows:

FIRST: The name of the Corporation is "CROWN Packaging Technology, Inc."

THIRD: That thereafter, pursuant to the resolution of the board of directors, the proposed amendment was approved by the stockholders of the Company by written consent dated November 3, 2003.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on January 1, 2004.

FIFTH: That said amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this Certificate to be executed by Daniel A. Abramowicz, its President, this 3rd day of November, 2003.

CROWN CORK & SEAL TECHNOLOGIES CORPORATION

By: 
Daniel A. Abramowicz
President

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:15 PM 12/11/2003
FILED 10:37 AM 12/11/2003
SRV 130795634 - 2696202 FILE