

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Portsmouth Acquisition Co.		10/01/2003	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Exopack-Ontario, Inc.		
Street Address:	3070 Southport Road		
City:	Spartanburg		
State/Country:	SOUTH CAROLINA		
Postal Code:	29302		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1356584	TEN0 SPIN	
CORRESPONDENCE DATA			
Fax Number:	(713)437-5313		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(713) 221-1189		
Email:	kimberly.brown@bracepatt.com		
Correspondent Name:	Kimberly L. Brown		
Address Line 1:	P.O. Box 61389		
Address Line 4:	Houston, TEXAS 77208-1389		
ATTORNEY DOCKET NUMBER:	025635.000010		
NAME OF SUBMITTER:	Pam Clark		
Total Attachments: 1 source=Ports-Exo-Ont#page1.tif			

CH \$40.00 1356584

A0603237

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION **OCT 17 2003**

The undersigned certify that:

KEVIN SHELLEY
Secretary of State

1. They are the president and the secretary, respectively, of Portsmouth Acquisition Co., a California corporation (the "Company").

2. Article I of the Articles of Incorporation of the Company is amended to read as follows:

The name of the Company is Exopack-Ontario, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors of the Company.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporation Code. The total number of outstanding shares of the corporation is One Thousand (1000). The number of shares voting in favor of the amendment equaled or exceed the vote required. The percentage vote required was more than fifty percent (50%).

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: Oct-1, 2003

Patrick M. Woods / by permission
Patrick M. Woods, President

J. Cabell Acree, III
J. Cabell Acree, III, Secretary

