

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	MERGER
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Minigrip Inc.		08/27/1982	CORPORATION: NEW YORK

RECEIVING PARTY DATA	
Name:	Signode Corporation
Street Address:	3600 West Lake Avenue
City:	Glenview
State/Country:	ILLINOIS
Postal Code:	60025
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Registration Number:	0946120	
Registration Number:	1055114	
Registration Number:	1294243	

CORRESPONDENCE DATA	
Fax Number:	(312)616-5700
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312-616-5600
Email:	trademarks@leydig.com
Correspondent Name:	Leydig, Voit & Mayer, Ltd.
Address Line 1:	Two Prudential Plaza, Suite 4900
Address Line 4:	Chicago, ILLINOIS 60601-6780

ATTORNEY DOCKET NUMBER:	221195
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NAME OF SUBMITTER:	Lynn A. Sullivan
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Total Attachments: 4
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CH \$90.00 0946120

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CERTIFICATE OF MERGER

OF
MINIGRIP INC.

INTO

SIGNODE CORPORATION

Under Section 907 of the Business Corporation Law

SIGNODE CORPORATION, a corporation of the State of Delaware, pursuant to the provisions of Section 907 of the Business Corporation Law of the State of New York, hereby certifies as follows:

FIRST: SIGNODE CORPORATION, a corporation formed under the laws of the State of Delaware under the name Signode Steel Strapping Company, owns all of the outstanding shares of MINIGRIP INC., a corporation formed under the laws of the State of New York.

SECOND: The surviving corporation is SIGNODE CORPORATION, a corporation of the State of Delaware, incorporated on the 17th day of December, 1928, and which was granted authority to do business in the State of New York on the 4th day of February, 1929. The merger is permitted by the laws of the State of its incorporation and is in compliance therewith.

THIRD: The designation and number of outstanding shares of MINIGRIP INC. and the number of such shares owned by the surviving corporation are as follows:

<u>Designation and Number of Outstanding Shares</u>	<u>Number of Shares Owned by Surviving Corporation</u>
200 shares of Common Stock, no par value	200 shares of Common Stock, no par value

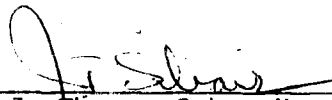
FOURTH: The certificate of incorporation of MINIGRIP INC. was filed in the Department of State on the 25th day of July, 1963.

FIFTH: SIGNODE CORPORATION agrees that it may be served with process in the State of New York in any action or special proceeding for the enforcement of any liability or obligation of any constituent corporation, previously amenable to suit in the State of New York, and it designates the Secretary of State of the State of New York as its agent upon whom process against it may be served in the manner set forth in paragraph (b) of Section 306 of the Business Corporation Law, in any action or special proceeding. The post office address to which the Secretary of State shall mail a copy of any process against it served upon him is 3600 West Lake Avenue, Glenview, Illinois 60025, Attention: General Counsel. Such post office address shall supersede any prior address designated as the address to which process shall be mailed.

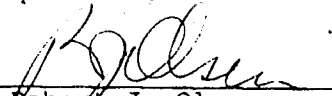
IN WITNESS WHEREOF, this certificate has been signed on the 27th day of August, 1982 and the statements contained therein are affirmed as true under the penalties of perjury.

SIGNODE CORPORATION

By


J. Thomas Schanck,
President

By


Robert J. Olsen,
Secretary

CT-01 (6 80)

State of New York - Department of Taxation and Finance Corporation Tax
Albany, New York 12227

To SECRETARY OF STATE

Date August 27, 1982

NAME OF CORPORATION

MINIGRIP INC. (NY)

13-2502817 AA14

Pursuant to provisions of Section 907 of the Business Corporation Law, the State Tax Commission hereby consents to the Merger of the above named corporation, into SIGNODE CORPORATION (DEL) if filed on or before 11/1/82

Certificate and fee are attached.

Filed by: CT Corp.

3
Director, Processing Division

By *[Signature]*

CERTIFICATE OF MERGER

OF

(1) MINIGRIP INC.

Into

(2) SIGNODE CORPORATION

Under Section 907 of the Business Corporation Law.

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062810

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 9 01 1982

AMT. OF CHECK \$ 7.50
FILING FEE \$
TAX \$
COUNTY FEE \$
COPY \$
CERT \$
REFUND \$
SPEC HANDLE \$ 10

BY:

David
BILLED

Sullivan & Cromwell
125 Broad Street
New York, NY 10004

*3/15 P.O. Box 10017
277 Pitt St*

*PA-565
Signode Steel*

*Signode Steel
3/20/82
427247*