

Form PTO-1594 (Rev. 06/04)  
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)/Execution Date(s):**  
**ENHANCE PACKAGING TECHNOLOGIES INC.**  
**LES TECHNOLOGIES D'EMBALLAGE ENHANCE INC.**

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State  
 Other Canadian Corporation

Citizenship (see guidelines) Canadian

Execution Date(s) February 14, 2003

Additional names of conveying parties attached?  Yes  No

**2. Name and address of receiving party(ies)**  Yes  
Additional names, addresses, or citizenship attached?  No

Name: LIQUI-BOX CANADA INC.  
LES EMBALLAGES LIQUI-BOX CANADA INC.

Street Address: 201 South Blair Street  
City: Whitby  
State: Ontario  
Country: Canada Zip: L1N 5S6

Association    Citizenship \_\_\_\_\_  
 General Partnership    Citizenship \_\_\_\_\_  
 Limited Partnership    Citizenship \_\_\_\_\_  
 Corporation    Citizenship Canadian  
 Other    Citizenship \_\_\_\_\_

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)

**3. Nature of conveyance:**

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other

**4. Application number(s) or registration number(s) and Identification or description of the Trademark.**

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
United States Trademark Registration No. 2,110,907

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

**5. Name & address of party to whom correspondence concerning document should be mailed:**

Name: John S. Child, Jr., Esquire

Internal Address: Dann Dorfman Herrell and Skillman

Street Address: 1601 Market Street Suite 2400

City: Philadelphia

State: PA Zip: 19103-2307

Phone Number: (215) 563-4100 Ext. 226

Fax Number: (215) 563-4044

Email Address: \_\_\_\_\_

**6. Total number of applications and registrations involved:** 1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00**

Authorized to be charged by credit card  
 Authorized to be charged to deposit account  
 Enclosed

**8. Payment Information:**

a. Credit Card    Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 04-1406  
Authorized User Name John S. Child, Jr.

**9. Signature:** John S. Child, Jr. October 4, 2004  
Signature Date

John S. Child, Jr. (PTO Reg. 28,833) Total number of pages including cover sheet, attachments, and document: 9  
Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 041406 2110907

**TRADEMARK**

Registration No. 2,110,907; November 4, 1997

Mark: MINI-SIP

Attorney Docket Swabey.2008B

**THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Registrant : Liqui-Box Canada, Inc.  
 Registration No. : 2,110,907  
 Registration Date : November 4, 1997  
 Application No. : 74/377,005  
 Filing Date : April 8, 1993  
 Mark : MINI-SIP  
 International Class : A  
 Goods/Services : Drinking water contained in small plastic pouches

**MAIL STOP — POST REG**

Commissioner for Trademarks

2900 Crystal Drive

Arlington, VA 22202-3514

**DECLARATION OF NAME CHANGE**

Dear Madam:

Registrant Liqui-Box Canada, Inc., through the undersigned officer, hereby declares that Liqui-Box Canada, Inc., is the successor of Enhance Packaging Technologies, Inc., by virtue of a change in name of Enhance Packaging Technologies, Inc., to Liqui-Box Canada, Inc. A certified copy of the Certificate of Name Change from Enhance Packaging Technologies, Inc., to Liqui-Box Canada, Inc., dated February 14, 2003, is attached hereto as **EXHIBIT A**.

**TRADEMARK**

Registration No. 2,110,907; November 4, 1997

Mark: MINI-SIP

Attorney Docket Swabey.2008B

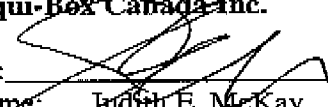
The undersigned was Legal Counsel on behalf of Enhance Packaging Technologies, Inc. and Liqui-Box Canada Inc., on February 14, 2003 (the date of the change in name) and holds the office of Secretary of Liqui-Box Canada and is therefore aware of the facts set forth in this declaration.

**Declaration**

I, Judith E. McKay, having been duly warned that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this document or the above-referenced Registration, hereby declare that I am Secretary of Registrant Liqui-Box Canada, Inc., and am authorized to execute this document; that the facts set forth in this document are true; that all statements made of my own knowledge are true; and that all statements made on information and belief are believed to be true.

Respectfully submitted,

**Liqui-Box Canada Inc.**Date: Sept. 27, 2004

By:   
 Name: Judith E. McKay  
 Title: Secretary  
 Address: 201 South Blair Street  
Whitby, Ontario L1N 5S6 Canada  
 Phone: 905 821-5501



Industry Canada    Industrie Canada  
 Canada Business    Loi canadienne sur  
 Corporations Act    les sociétés par actions

I HEREBY CERTIFY THAT THE  
 ATTACHED IS A TRUE COPY OF THE  
 DOCUMENT MAINTAINED IN THE  
 RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE  
 DOCUMENT CI-JOINT EST UNE COPIE  
 EXACTE D'UN DOCUMENT CONTENU  
 DANS LES LIVRES TENUS PAR LE  
 DIRECTEUR.

*A. Soler*

Deputy Director - Directeur adjoint



Date

Canada



Industry Canada Industrie Canada  
 Canada Business Corporations Act Loi canadienne sur les sociétés par actions

FORM 4  
 ARTICLES OF AMENDMENT  
 (SECTION 27 OR 177)

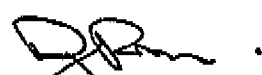

FORMULE 4  
 CLAUSES MODIFICATRICES  
 (ARTICLES 27 OU 177)

1 - Name of the Corporation - Dénomination sociale de la société ENHANCE PACKAGING TECHNOLOGIES INC LES TECHNOLOGIES D'EMBALLAGE ENHANCE INC	2 - Corporation No. - N° de la société 354777-9
--	--

3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

to change its name to:

LIQUI-BOX CANADA INC.  
 LES EMBALLAGES LIQUI-BOX CANADA INC.

Date January 29 , 2003	Signature 	4 - Capacity of - En qualité de CFO
For Departmental Use Only À l'usage du ministère seulement Filed / Déposé le FEB 05 2003	Printed Name - Nom en lettres imprimées Dann Dorfman	

RC3069 (2001/11)

 Industry Canada

Industrie Canada

**Certificate  
of Amendment**
**Certificat  
de modification**
**Canada Business  
Corporations Act**
**Loi canadienne sur  
les sociétés par actions**

LIQUI-BOX CANADA INC.

LES EMBALLAGES LIQUI-BOX CANADA INC.

354777-9

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the  
above-named corporation were amended:

Je certifie que les statuts de la société  
susmentionnée ont été modifiés:

- |   |   |
|---|---|
| <p>a) under section 13 of the <i>Canada Business Corporations Act</i> in accordance with the attached notice;</p> <p>b) under section 27 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares;</p> <p>c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment;</p> <p>d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization;</p> | <p><input type="checkbox"/> a) en vertu de l'article 13 de la <i>Loi canadienne sur les sociétés par actions</i>, conformément à l'avis ci-joint;</p> <p><input type="checkbox"/> b) en vertu de l'article 27 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;</p> <p><input checked="" type="checkbox"/> c) en vertu de l'article 179 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;</p> <p><input type="checkbox"/> d) en vertu de l'article 191 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;</p> |
|---|---|



Director - Directeur

February 14, 2003 / le 14 février 2003

Date of Amendment - Date de modification



 EXHIBIT A  
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 TRADEMARK  
REEL: 002951 FRAME: 0254

**EXHIBIT B****SCHEDULE OF TRADEMARK REGISTRATIONS**

TRADEMARK	REGISTRATION NUMBER	REGISTRATION DATE	SERIAL NUMBER
MINI-SIP	1,928,740	October 17, 1995	74802470
MINI-SIP	2,110,907	November 4, 1997	74377005