

04-22-2004

FORM PTO-1594

(Rev. 6-93)



102727546

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

SHEET
MARKS ONLY

To The Honorable Commissioner of Patents and Trademarks

and the attached original documents or copy thereof.

1. Name of conveying party(ies):
Crown Cork & Seal Technologies Corporation

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

Additional name(s) of conveying party(ies) attached? YES NO

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other:

Execution Date: January 1, 2004

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

Individual(s) citizenship:
 Association:
 General Partnership:
 Limited Partnership:
 Corporation-State: Delaware
 Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: YES NO
(Designation must be a separate document from Assignment)
Additional name(s) & address attached? YES NO

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
76/262,208; 76/544,854; 76/465,127;
76/491,042; 76/544,855; 76/338,058
76/310,497; 75/937,796

B. Trademark registration No.(s)

Additional numbers attached? YES NO

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41):.....\$215.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 23-3050

(Attach duplicate copy of this page if paying by deposit account)

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

Street Address: 1650 Market Street
City: Philadelphia State: Pennsylvania
ZIP: 19103-7301

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.

Denise I. Mroz, Esq.
Name of Person Signing

Denise I. Mroz
Signature

4/19/2004
Date

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

DO NOT USE THIS SPACE

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Mail documents to be recorded with required cover sheet information to:
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01 FC:8521 40.00 DP
02 FC:8522 175.00 DP

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TRADEMARK
REEL: 002953 FRAME: 0262

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.

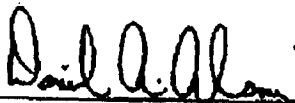
FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on January 1, 2004.

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 030795834 - 2696202 FILE

TOTAL P.02

TRADEMARK
REEL: 002953 FRAME: 0263

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

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AUTHENTICATION: 2821652

030795834

DATE: 12-17-03

RECORDED: 04/19/2004

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