

Form PTO-1594 (Rev. 06/04)
OMB Collection 0851-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY 700134678

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):

American National Can Company

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

Citizenship (see guidelines)

Execution Date(s) Dec. 4, 2000

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Rexam Beverage Can Company

Internal

Address:

Street Address: 8770 W. Bryn Mawr Avenue

City: Chicago

State: Illinois

Country: USA Zip: 60633

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

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)

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)
2,292,419

Additional sheet(s) attached? Yes No

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

Swirl Logo

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

Name: Mary J. Schnurr, Esq.

Internal Address:

Rexam Beverage Can Company

Street Address: 8770 W. Bryn Mawr Avenue

City: Chicago

State: Illinois Zip: 60631

Phone Number: 773-399-3602

Fax Number: 773-399-3411

Email Address: mary.schnurr@rexam.com

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

Acct. # 011565

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____
Authorized User Name _____

9. Signature:

Mary J. Schnurr
Signature
Mary J. Schnurr
Name of Person Signing

Dec 6, 2004
Date

Total number of pages including cover sheet, attachments, and document: 4

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 011565 2292419

Int. Cl.: 6

Prior U.S. Cls.: 2, 12, 13, 14, 23, 25 and 50

United States Patent and Trademark Office

Reg. No. 2,292,419

Registered Nov. 16, 1999

**TRADEMARK
PRINCIPAL REGISTER**



**AMERICAN NATIONAL CAN COMPANY
(DELAWARE CORPORATION)
8770 WEST BRYN MAWR AVENUE
CHICAGO, IL 606313542**

**AGES AND FOOD PRODUCTS, IN CLASS 6
(U.S. CLS. 2, 12, 13, 14, 23, 25 AND 50).
FIRST USE 0-0-1990; IN COMMERCE
0-0-1990.**

**FOR: METAL CONTAINERS AND METAL
CONTAINER ENDS FOR USE WITH BEVER-**

**SER. NO. 75-509,891, FILED 6-29-1998.
KAREN BRACEY, EXAMINING ATTORNEY**

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "AMERICAN NATIONAL CAN COMPANY", CHANGING ITS NAME FROM "AMERICAN NATIONAL CAN COMPANY" TO "REXAM BEVERAGE CAN COMPANY", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

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



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

0272216 8100

AUTHENTICATION: 0829501

001603791

DATE: 12-04-00

TRADEMARK
REEL: 002986 FRAME: 0918

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
AMERICAN NATIONAL CAN COMPANY**

American National Can Company (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:


1. The name of the corporation is American National Can Company
2. The certificate of incorporation of the corporation is hereby amended to change the name of the corporation and to change the registered agent and registered office of the corporation to be as follows:

The name of the corporation is **Rexam Beverage Can Company.**

The registered agent of the corporation is National Registered Agents, Inc., the business office of, which is identical with the registered office of the corporation. The registered office of the corporation is 9 East Lockerman Street, Dover, County of Kent, DE 19901

3. The effective date of the amendment shall be December 4, 2000.
4. The amendments of the certificate of incorporation herein certified have been duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on December 4, 2000.


Lisa R. Larmore
Vice President Tax

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/04/2000
001606791 - 0272216